



MEETING OF THE BOARD OF TRUSTEES MEETING AS A COMMITTEE OF THE WHOLE

TUESDAY, FEBRUARY 15, 2022
6:00 PM

Alamo Colleges District
Multipurpose Conference Center/Board Room
2222 N. Alamo St.
San Antonio, TX 78215

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES OF THE ALAMO COMMUNITY COLLEGE DISTRICT WILL BE HELD AT THE PHYSICAL LOCATION REFERENCED ABOVE ON TUESDAY, FEBRUARY 15, 2022. FEWER THAN A QUORUM OF TRUSTEES MAY ATTEND REMOTELY BY VIDEOCONFERENCE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.127. THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD WILL CONVENE IN OPEN SESSION AT 6:00 PM.

This Meeting as a Committee of the Whole of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, §§ 551.001 - 551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Chancellor. Executive Session, if required, is authorized by Chapter 551 and will be conducted prior to the conclusion of the meeting. If it is decided during the course of the meeting that discussion of any item listed on the agenda should be held in Executive Session, the Committee will convene in Executive Session in accordance with Tex. Govt. Code §§ 551.071 - 551.094. In order to vote on items discussed in Executive Session, the Board of Trustees must take action in the open portion of the meeting on items discussed in the Executive Session. The Committee will consider, discuss, and take appropriate action regarding the following items:

AGENDA

1. **CALL TO ORDER**
2. **CERTIFICATION AND POSTING OF NOTICE**
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **CITIZENS TO BE HEARD**
- A. Registration: 5:00 PM - 5:55 PM
6. **STUDENT SUCCESS COMMITTEE, *Clint Kingsbery, Chair***
 - A. Alamo Collegiate Network Board Update
Presenter: Dr. Yvonne Katz and Sara Mann
 - B. Developmental Math Update
Presenter: Dr. Laura Boyer and Ms. Elizabeth Tanner
 - C. Report and Possible Discussion on Current and Future Student Success Considerations
7. **WORKFORCE DEVELOPMENT COMMITTEE, *Gloria Ray, Chair***

A. Workforce Development Committee Report

Presenter: Xavier Urrutia

B. Report and Possible Discussion on Current and Future Workforce Development Considerations

8. **AUDIT, BUDGET AND FINANCE COMMITTEE**, *Roberto Zarate, Chair*

A. Discussion and Possible Action on Amending a Contract with RH Perry & Associates providing for the Purchase of Executive Recruitment Services

Presenter: Linda Boyer-Owens and Gary O'Bar

B. Report and Possible Discussion on Current and Future Audit, Budget and Finance Considerations

C. **CONSENT AGENDA FISCAL SERVICES REPORTS**

1) Discussion and Possible Action on Monthly Contracts Report

2) Discussion and Possible Action on Monthly Grants and Contracts Report

3) Discussion and Possible Action on Approval of Construction Reports

4) Capital Improvement Program (CIP) Executive Summary

5) Discussion and Possible Action on Approval of Financial Reports

6) Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000

9. **BUILDING, GROUNDS AND SITES SELECTION COMMITTEE**, *Anna U. Bustamante, Chair*

A. Discussion and Possible Action for the Purchase of Architectural/Engineering Services for Northeast Lakeview College Veteran Center

Presenter: Greg McClure and Dr. Veronica Garcia

B. Discussion and Possible Action on Approval of Naming of Alamo Colleges Property

Presenter: Dr. Veronica Garcia

C. Discussion and Possible Action on Assignment of Contracted Architectural Firm to St. Philip's College Renovation Projects Funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grants

Presenter: Gregory McClure and Dr. Adena Loston

D. Report and Possible Discussion on Current and Future Building, Grounds and Sites Selection Considerations

10. **LEGISLATIVE COMMITTEE**, *Joe Alderete, Chair*

A. Report and Possible Discussion on Current and Future Legislative Considerations

11. **POLICY AND LONG-RANGE PLANNING COMMITTEE**, *Dr. Lorraine Pulido, Chair*

A. Report and Possible Discussion on Current and Future Policy and Long-Range Planning Considerations

12. **EXECUTIVE SESSION**

A. The Committee of the Whole may go into Executive Session to deliberate on any item referenced in this agenda for open session or executive session based on the following potential exceptions under the Act.

B. Pursuant to §551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys to seek their advice on matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

C. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending and threatened litigations.

D. Pursuant to § 551.071, Texas Government Code, the Committee of the Whole may consult with its attorneys about pending EEOC charges.

E. Pursuant to §551.072, Texas Government Code, the Committee of the Whole may deliberate the purchase, exchange, lease or value of real property, including without limitation, a possible sale of the Koehler House by San Antonio College.

F. Pursuant to §551.073, Texas Government Code, the Committee of the Whole may

deliberate regarding a negotiated contract for prospective gift or donation.

G. Pursuant to §551.074, Texas Government Code, the Committee of the Whole may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s), including, without limitation, the duties of the Chancellor.

H. Pursuant to §551.076, Texas Government Code, the Committee of the Whole may deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, including, without limitation, a safety and security internal audit of the multi-hazard emergency program.

I. Any action on these matters will be taken in Open Session.

J. **RECONVENE OPEN MEETING**

1) Discussion and Possible Action on Items Discussed in Executive Session.

13. **ADJOURNMENT**

POSTED AT THE
ALAMO COMMUNITY COLLEGE DISTRICT
2222 N. Alamo St.; San Antonio, TX 78215 at
POSTED AT 4:00 PM ON THIS 11TH DAY OF FEBRUARY 2022

This meeting site is wheelchair accessible. The accessible entrance is located at the side entrance of Multipurpose Conference Center/Board (Building D). Accessible parking spaces are located in front of Welcome Center (Building C), located in the parking lot that faces N. Alamo Street. Auxiliary aids and services are available upon request (interpreters for the hearing impaired must be requested twenty-four hours prior to the meeting) by contacting Sandra Torres, Board Liaison at storres304@alamo.edu.

“The following notices apply to this meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun

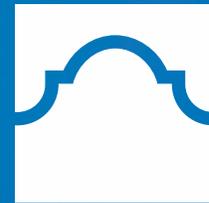
Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Dr. Mike Flores
Chancellor

Alamo Collegiate Network Board Update

Office of the Vice Chancellor for Academic Success
Dr. George Railey

Presented by:
Sara Mann
Director of District Charter Partnerships



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Malcolm Baldrige
National Quality Award
2018 Award Recipient



ACN Vision

To cultivate leaders who advocate and serve to develop a better tomorrow.

ACN Mission

To change the life trajectory of underrepresented students by providing excellence and access in a college setting leading to a career choice and a new legacy.



December ACN Board Update

- Enrollment & Attendance
- Professional Development Updates
- Micro-credential Update
- Student Recognitions



Campus Enrollments & Attendance

- Fox Tech High School
 - Enrollment - 477
 - Average Daily Attendance – 83.7%
- St. Philip's College ECHS
 - Enrollment - 298
 - Average Daily Attendance – 89.7%
- Travis ECHS
 - Enrollment - 445
 - Average Daily Attendance – 94.1%
- All campuses continue to follow TEA guidelines to operate at 100% capacity with safety protocols in place as established by SAISD. Official counts as of PEIMS Snapshot Date October 29, 2021.



Professional Development

- Network Faculty & Staff Professional Development
- Leadership Development
- Implementation of Content & Specialized Professional Learning Communities
 - Counselors/Social Workers
 - STAAR EOC Areas: Algebra 1, Biology, English I & II, and U.S. History



Micro-Credential Update

- 15 Certified ACN Badge Coaches
- 14 Resilience Badges awarded
- Next Steps:
 - Curriculum Alignment with AVID
 - Student Enrollment for Spring
 - Approximately 250 students working on Resilience Badge during spring semester through a blended learning model



Student Recognitions

- 4 Quest Bridge Scholarship Candidates/Winners
- 10 PSAT National Hispanic Scholars
- 5 Gates Scholarship Semi-Finalists
- St. Mary's PREP Scholarship Winner
- Mariachi Vargas Representative





ALAMO COLLEGES DISTRICT

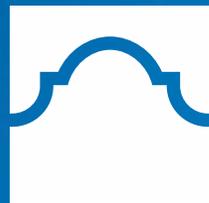


December ACN Board Update

- Enrollment & Attendance
- Professional Development Updates
- Micro-credential Update
- Student Recognitions



Thank you.



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Developmental Math Update

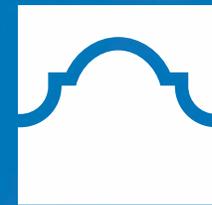
Office of the Vice Chancellor for Academic Success
Dr. George Railey

Dr. Laura Boyer

NLC Vice President for Academic Success

Ms. Elizabeth Tanner

PAC Vice President for Academic Success



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Improving Student Success in Math Courses

- Action plans focused on interventions for corequisite courses, which allow students to complete college-level and developmental education math requirements at the same time.

Recommendations were:

1. Bring to scale embedded tutoring and supplemental instruction for math co-requisite courses
2. Strengthen the calculator loan programs at each college
3. Focus and sustain professional development opportunities for co-requisite math faculty

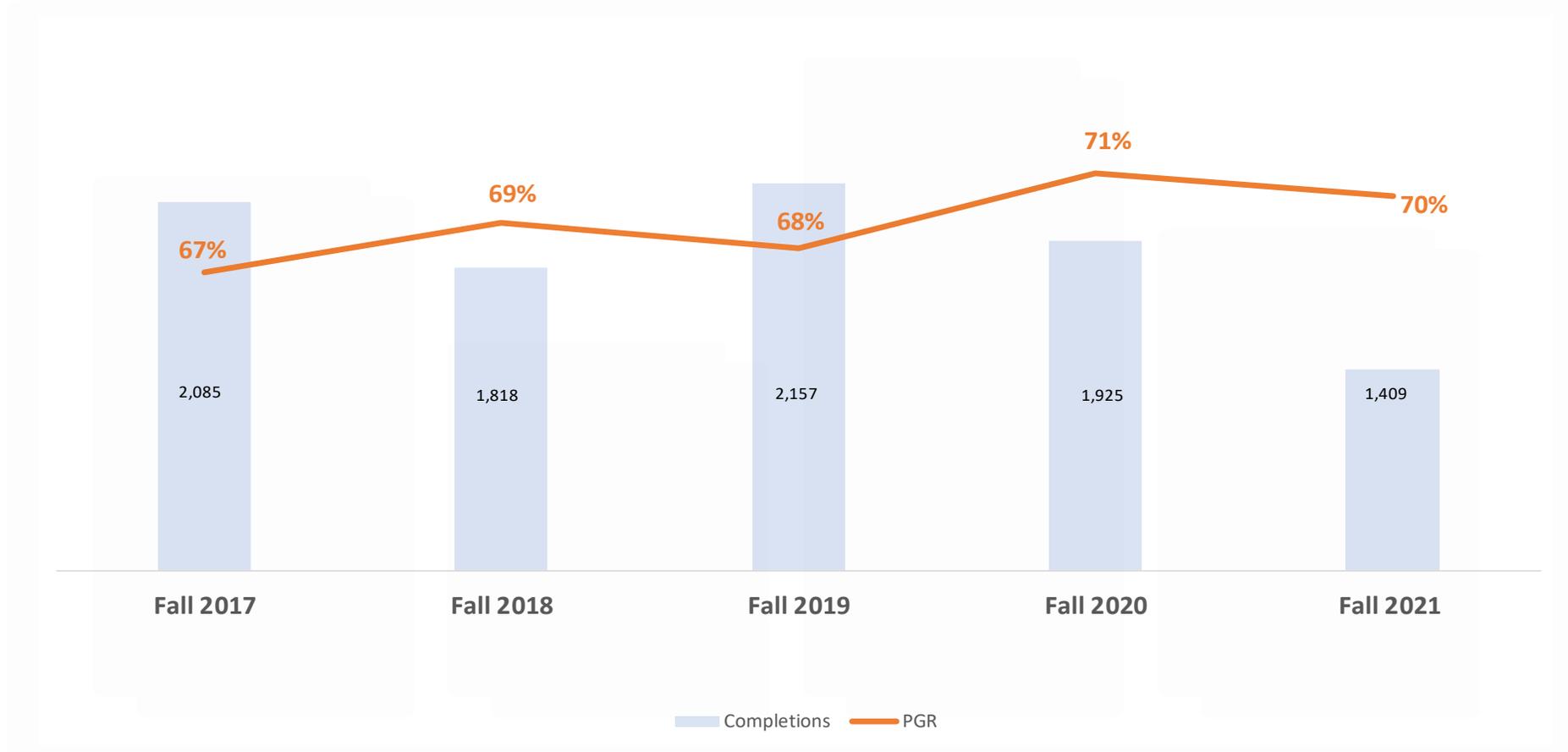


KEY STRATEGIES:	COLLEGE ACTIVITIES:
<p>1. Embed essential student support services into corequisite courses.</p>	<ul style="list-style-type: none"> • Embedded tutoring and supplemental instruction • Consider smaller class sizes as appropriate • Implement advising for appropriate student placement • Promote tutoring services and academic support services
<p>2. Provide the technology that promotes students' understanding and application of math content.</p>	<ul style="list-style-type: none"> • Provide calculators to students at scale across the colleges • Integrate math technology aids such as Aleks and EdReady into the curriculum • Incorporate the technology of games, simulations and other digital tools that increase students' interaction with mathematical concepts • Use Open Education Resources or Instructional Materials
<p>3. Invest in professional development opportunities that will strengthen faculty success in teaching co-requisite math courses.</p>	<ul style="list-style-type: none"> • Provide opportunities for faculty to share strategies and best practices, provide ongoing professional development focused on corequisite courses • Design structured planning time for improving classroom practice using differentiated instruction and technology • Review equity success and retention gaps with math faculty • Utilize data on student success (such as PGR and SLO attainment) to inform PD recommendations for Faculty • Collaborate with district Institutional Research (IR) in development of dashboard with equity filters



Data

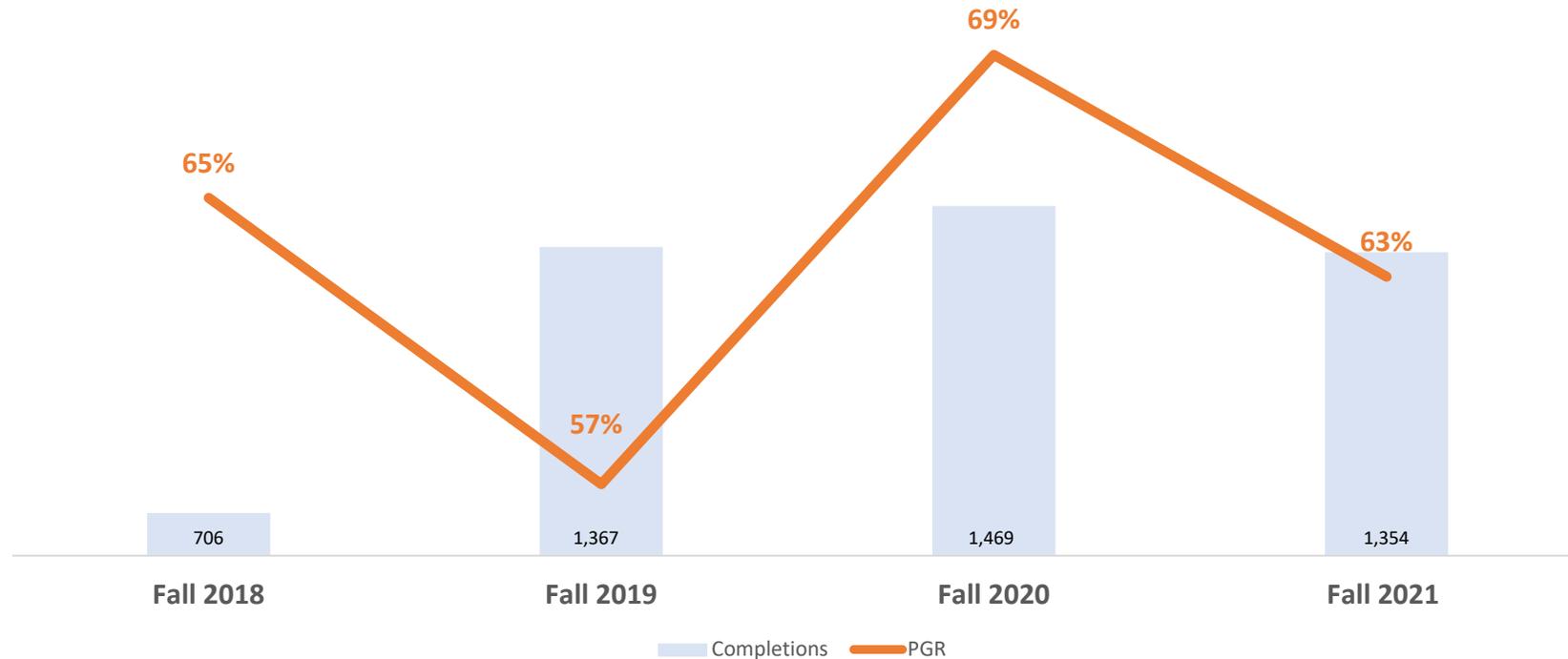
Stand-alone Math 1314 PGR



Fall 2021 – Preliminary Data



PGR for Math 1314 with a Co-Requisite comparable to stand-alone courses



Fall 2021 – Preliminary Data

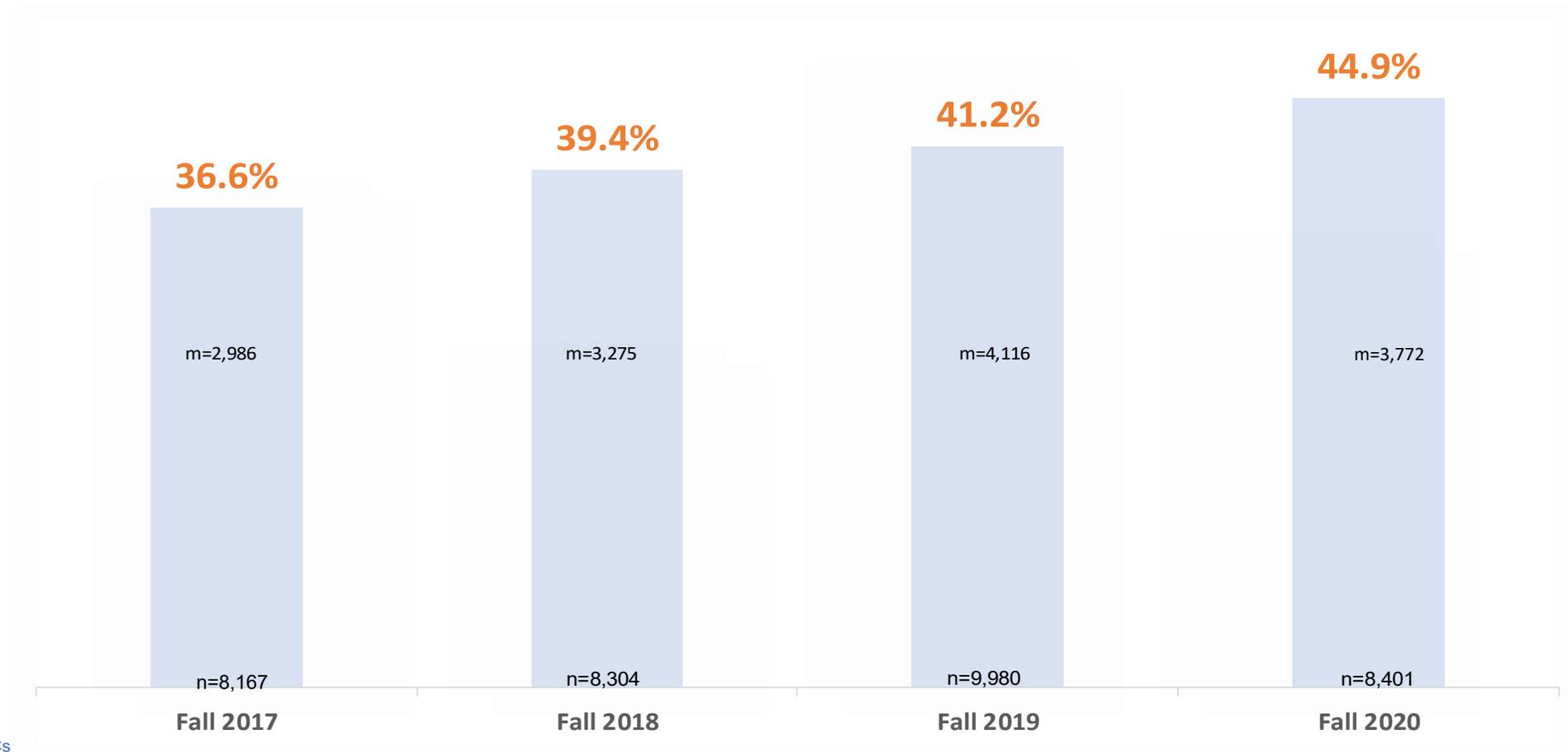


THECB Corequisite Requirements (HB 2223)

- **2018-2019:** At least **25%** of the IHE's students enrolled in DE coursework must be in a Corequisite model
- **2019-2020:** At least **50%** of the IHE's students enrolled in DE coursework must be in a Corequisite model
- **2020-2021:** At least **75%** of the IHE's students enrolled in DE coursework must be in a Corequisite model
- **2021 – 2022:** **100%** of the IHE's students enrolled in DE coursework must be in a Corequisite model



THECB Success Point: Percent of FTICs completing first college-level math course in first year



n=Total number of FTICs
m= Number of students earning
A,B,or C

ACD Gateway Courses: 1314; 1414; 1342; 1332; 1324



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Updates

Key Results And Observations



Strategies	Updates (Summer & Fall 2021)	Notes
<p>Embedded tutors/Supplemental Instructors</p>	<p>For initial (Fall 2021) implementation of embedded tutoring, 20 tutors/SI Instructors were hired and embedded in 66 sections of co-requisite MATH 1314 or</p> <ul style="list-style-type: none"> • 1,684 students were impacted. 	<p>Each college is providing additional sections with embedded tutors.</p>
<p>Calculator Loan Program</p>	<ul style="list-style-type: none"> • In fall 2021, 778 calculators were loaned to students in math high challenge courses including college algebra and corequisite courses. 	<p>Chairs and math faculty are evaluating the calculator loan program and are creating a student survey for qualitative outcomes</p>



Key Results And Observations



Strategies	Updates (Summer & Fall 2021)	Notes
Professional Development Opportunities	<ul style="list-style-type: none">• Weekly updates on EdReady (software) and professional development opportunities• Monthly meetings with math faculty to discuss and review data; develop curriculum re-design, determine/share best practices• Professional Development to design corequisite courses for Math 1414 during summer• Mathematics Chairs Committee: meets monthly on best practices and program design• Joint sessions with advisors to define placement into co-requisite courses• October 2021 – support of faculty attending College Academic Support Programs (CASP) conference sessions on Math corequisites [Texas Chapter of National Association of Developmental Education (NADE)]	Each college is providing additional sections with embedded tutors.

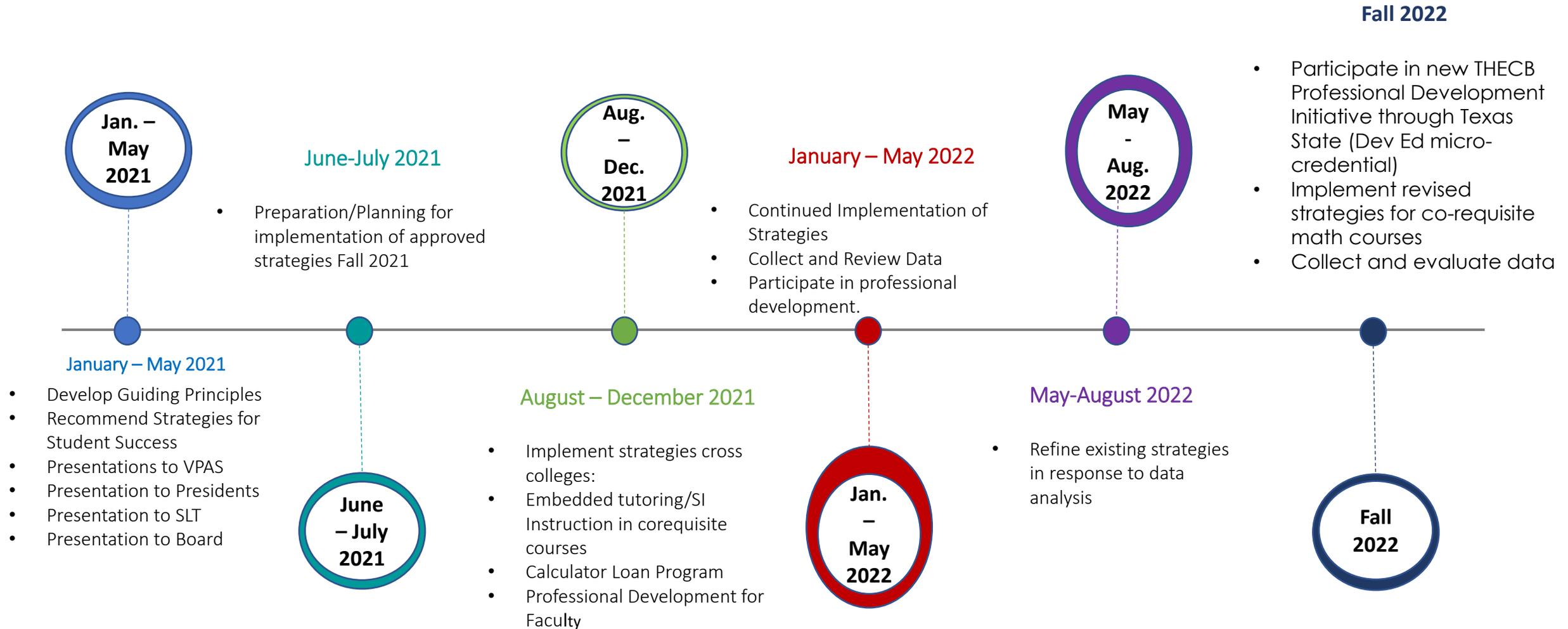


Moving Forward

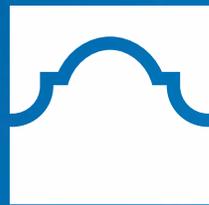
- **Professional Development:** Continue to monitor and evaluate PGR in the corequisite math courses. Based upon that evaluation, work with faculty to determine and then prioritize short and long-term strategies for professional development.
- **Process Improvements for Course Placement:** Continuously review student placement processes to ensure appropriate placement into co-requisites or first college-level math course.
- **Knowledge Management:** Continue to collect, integrate, and analyze relevant data to inform successful strategy implementation. Ensure more consistent and comprehensive dissemination of data.



Strategic Timeline 2021- 2022



Thank you.



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Alamo Colleges

Factbook 2020

Percentage of First Time in College Students - Fall 2020

		FTIC Students	English		Math		Any Dev. Education	
			Referred	% Referred	Referred	% Referred	Referred	% Referred
San Antonio College	Degree Seeking ⁺	2,998	1,115	37.2%	1,628	54.3%	1,868	62.3%
St. Philip's College	Degree Seeking ⁺	1,264	495	39.2%	695	55.0%	795	62.9%
Palo Alto College	Degree Seeking ⁺	2,059	838	40.7%	1,104	53.6%	1,282	62.3%
Northwest Vista College	Degree Seeking ⁺	2,847	1,000	35.1%	1,418	49.8%	1,666	58.5%
Northeast Lakeview College	Degree Seeking ⁺	1,158	352	30.4%	456	39.4%	594	51.3%
Alamo Colleges (Duplicated Count)	Degree Seeking ⁺	10,326	3,800	36.8%	5,301	51.3%	6,205	60.1%
Alamo Colleges (Unduplicated Count)	Degree Seeking ⁺	8,401	3,046	36.3%	4,217	50.2%	4,955	59.0%

Sources: Certified CBM001; Census Day Course Data; IRES Course Placement Crosswalk

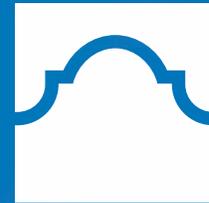
+ Credential seeking students per the THECB definition.

Prepared by: Institutional Research and Effectiveness Services (IRES), 2/2021



Alamo Colleges District Workforce Committee Report

Xavier Urrutia
Interim Vice Chancellor



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Economic and Workforce Development



Malcolm Baldrige
National Quality Award
2018 Award Recipient

Achieving the Dream
LEADER COLLEGE
OF DISTINCTION

Partner Updates:

Workforce Solutions Alamo - Dr. Guerrero, Chief Information Officer

- Unemployment Rate: Drop 3.7% for Metro area
- Job Trends (Postings) for Alamo 12 County Region:
 - 14,417 Job Opportunity advertised Online with wages of \$31,000 and higher
 - 6,089 Job Orders Posted with Wages of \$15/hr. or higher



Goodwill of San Antonio – David Meadows

- Job Fair at TriPoint: February 22nd
- Re-opened Career Centers at our South Park Location w/ Grand Opening coming soon
- Impact Report for 2021
 - Assisted 458 enrolling in an education program
 - 323 of which earned a credential
 - Digital Literacy Program: Assisted 136 people with gaining basic computer skills
 - Assisted a little over 1,000 people in gaining employment – 52% of whom was above 200% above the poverty level.



Partner Updates:

GREATER SATX – Paul Rodriguez, SA Works

- Good Jobs Grant: Submitted Good Jobs Challenge Grant - due February 9th
- Job Shadow Program: Preparing for applications which are due within the week and contacting employers, including higher education partners. This program offers students a glimpse in to many different industries and local organizations.



Project Quest – David Zammiello

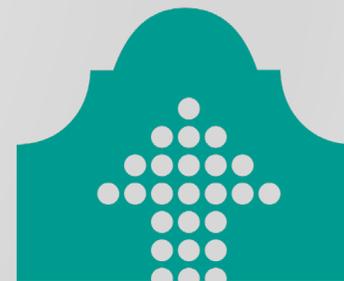
- Train for Jobs
 - Q4 saw 150 additional enrollments
 - Transitioning into case management as they go thru training over the next several months
- SA: Ready to Work
 - Outreach Digital marketing Strategies will begin in March



Alamo Colleges Program Highlights :

SA: Ready to Work

- City of San Antonio (COSA) workforce development program funded by a 1/8-cent sales and use tax collected through December 2025
- COSA funding partners to perform services such as community outreach and marketing, intake, assessment, case management, and program evaluation – 5 Year Program
- COSA is recommending a contract with ACD - \$49.3M
 - Intake/Assessment – 12,553 served
 - Case Management to include job placement and retention services – 7,844 served
 - Tuition for industry-recognized certifications, associate's & bachelor's degrees aligned with targeted occupations in high-demand, well-paid careers
 - Emergency assistance to ensure training completion
- Finalizing Inter-Local Agreement for full presentation and Board consideration at Regular Board meeting February 22nd



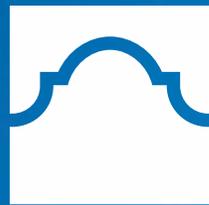
COLLABORATION



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Thank you.



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Overview for Purchase Contract Award - Amending a Contract providing for the Purchase of Executive Recruitment Services

Linda Boyer-Owens, MA, SPHR, SHRM-SCP
Associate Vice Chancellor for Human Resources &
Organizational Development



Gary O'Bar, C.P.M.
Director, Purchasing & Contract Administration



Purpose

- This contract action provides for the purchase of executive recruitment services to be directed toward the recruiting, screening and hiring of highly qualified applicants for:
 - the current position of College President, Northwest Vista College, and
 - the additional dollars for other searches to fill senior level executive positions that may arise within the Alamo Colleges District during the annual contract term.



Recommended Contract Award

Type of Contract Action: Amendment to increase the authorized amount of services purchased.

Vendor: RH Perry & Associates

Award Amount: increase of \$150,000 to the annual amount

Contract Term: The current contract is scheduled to terminate August 31, 2022 and has four, one-year options to renew upon written mutual consent of Alamo Colleges and RH Perry & Associates.

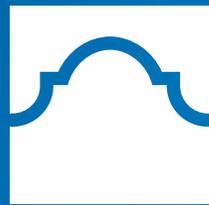
Local Vendor: N

SMWVBE: N

Funding: Funding is provided from the District New Hire Fund.



Thank you.



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Appendix: Background

- In August 2021, the Board of Trustees awarded a contract to RH Perry & Associates, as part of a pool of vendors, as a result of a Competitive Sealed Proposals (CSP) that included the positions of Chief of Strategic Enrollment Management and the Vice President of College Service for Northeast Lakeview College in the amount of \$117,000.
- Since purchasing services from RH Perry & Associates, a new scope work requirement has been identified requiring the increased authorization.



Discussion and Possible Action on Amending a Contract with RH Perry & Associates providing for the Purchase of Executive Recruitment Services

Presented to the Board Acting as Committee of the Whole on February 15, 2022 and now presented to Board for approval on February 22, 2022.

MINUTE ORDER

The Board of Trustees hereby approves amending a contract with RH Perry & Associates providing for the Purchase of Executive Recruitment Services for an increased authorization of \$150,000 for a new estimated annual amount of \$267,000 as requested by the Associate Vice Chancellor for Human Resources & Organizational Development.”

PURPOSE

This contract action provides for the purchase of executive recruitment services to be directed toward the recruiting, screening and hiring of highly qualified applicants for the current position of College President, Northwest Vista College. Additionally, the contractor will be available for filling other senior level executive positions that arise within the Alamo Colleges District.

The scope of work requires the contractor to:

- Provide advice on marketing and targeting strategies to advertise, recruit and attract highly qualified applicants.
- Assist with developing a comprehensive profile of qualities and qualifications for comparative consideration.
- Use mail, telephone, internet, and/or networking to conduct a recruitment campaign.
- Edit the application to provide neutrality and no identity as to race, ethnicity or gender.
- Receive, review and provide a complete application package on interested and qualified prospects.
- Evaluate the applicant pool and screen up to a group of 25 well-qualified applicants.
- Present applications for initial review of candidates to be interviewed.
- Assist in developing appropriate questions to conduct effective interviews.
- Maintain applicant confidentiality throughout the screening and hiring process.

BACKGROUND

In August 2021, the Board of Trustees awarded a contract to RH Perry & Associates, as part of a pool of vendors, as a result of a Competitive Sealed Proposals (CSP) that included the positions of Chief of Strategic Enrollment Management and the Vice President of College Service for Northeast Lakeview College in the amount of \$117,000. Since purchasing services from RH Perry & Associates, a new scope work requirement has been identified requiring the increased authorization. The current contract is scheduled to terminate August 31, 2022 and has four, one-year options to renew upon written mutual consent of Alamo Colleges and RH Perry & Associates.

IMPLICATIONS

Financial: \$150,000 increase in the estimated annual amount

Funding Source: 119001 - 893202 - 71151 - 5010 DIS New Hire

Strategic Plan: Goal I – Student Success; Goal III Performance Excellence

Employee Services: None

ATTACHMENTS: Price Tabulation



Gary O'Bar, C.P.M.
Director, Purchasing & Contract Administration

Linda Boyer-Owens MA, SPHR, SHRM-SCP
Associate Vice Chancellor for Human Resources
& Organizational Development

Dr. Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance & Administration

Dr. Mike Flores
Chancellor



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PRICE TABULATION

PURCHASE OF EXECUTIVE RECRUITMENT SERVICES

Item	Description	Fee
1	Recruitment Services: Percentage rate per search based on the first-year salary	28%

Note: The fee for Presidential search is 28% of first year-based salary (discounted from 33%) due to multiple searches with Alamo Colleges, plus \$5,000 for technological and administrative expenses. Estimated cost for the Presidential search is \$70,982.99 (\$65,982.99 + 5,000).

Discussion and Possible Action on Monthly Contracts Report

Presented to the Board Acting as Committee of the Whole on February 15, 2022, and now presented to the ALAMO COLLEGES DISTRICT BOARD OF TRUSTEES on February 22, 2022

MINUTE ORDER

“The Alamo Colleges District Board of Trustees hereby approves this report on non-grant contracts (public) made to the Alamo Colleges District for the period of September 1, 2021, through January 31, 2022.”

PURPOSE

To provide a monthly report on non-grant contracts received by the Alamo Colleges District.

BACKGROUND

Contracts – Non-grant contracts are contracts in which Alamo Colleges District receives funds to provide special or negotiated services or training to private corporations. For the period ending January 31, 2022, there are a total of 17 contracts that total \$823,430.00 in external funding. This will allow services to be provided to 2,768 individuals.

OBJECTIVE/FACT

To supplement activities not funded by Institutional Funds.

IMPLICATIONS

Financial:	Yes
Strategic Plan:	Goal III. Performance Excellence
Human Resources:	Yes

ATTACHMENTS: YTD Contract (Non-Grant) Summary Report.

Linda Rivas, Interim Associate Vice Chancellor
of Continuing Education

Xavier Urrutia, Interim Vice
Chancellor for Economic & Workforce
Development

Dr. Mike Flores, Chancellor



ALAMO COLLEGES DISTRICT
Year-To-Date Contract (Non-Grant) Summary Report

Status: September 1, 2021 - January 31, 2022

I. Current Month Contracts District Wide:

No.	Contract Recipient (District Wide)	No. of Courses	Monthly No. Students to be Served	YTD No. Students to be Served
1	Workforce Training Network	249	671	2768
	Total	249	671	2768

II. Year-to-Date Number of Contracts in Selected Dollar Ranges:

No.	Contract Recipient	\$.01-\$9,999.99	\$10,000-\$100,000	\$100,000 and Higher	Total
1	Workforce Training Network	5	10	2	17
	Total	5	10	2	17

Source: All data provided by Workforce Training Network-Continuing Education Department.

ALAMO COLLEGES DISTRICT
FY2022 MONTHLY (MTD) GRANT AWARD ACTIVITY REPORT
 December 01, 2021-December 31, 2021

Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
1	212636	St. Philip's College	<u>Texas Workforce Commission, Project Title:</u> "Apprenticeship Training Program".	The purpose of the program is to provide classroom and technical training to apprentices in support of their on the job training in their fulltime employment. Grant Award will pay a portion of the cost for job-related in person classroom instruction. The program combines on-the-job training under supervision of experienced journey workers with in person classroom instruction.	9/1/2021	\$0	\$6,138	\$55,245	182	0.00
	1		Total SPC-MTD Single Year Grants			\$0	\$6,138	\$55,245	182	0.00
	1			Total MTD Single Year Grants		\$0	\$6,138	\$55,245	182	0.00
				Multi Year Grants						
1	212092	St. Philip's College	<u>U.S. Department of Justice, Project Title:</u> "Grants to Reduce Domestic Violence, Dating Violence, Sexual Assault and Stalking on Campus Program Solicitation". Year 1 of 3.	Goal is to improve and strengthen the coordinated community response by adding a designated confidential victim's advocate on campus, develop curriculum to increase comprehensive prevention and bystander intervention training for all students, develop curriculum to increase comprehensive prevention and by stander intervention training for all students and institutionalize the coordinated community response team.	10/1/2021	\$0	\$0	\$100,000	3,000	1.00
2	212093	St. Philip's College	<u>National Science Foundation, Project Title:</u> "Scaffolding Undergraduate Research Experiences (SURE)". Year 1 of 4.	Project SURE will target three areas: Innovation in instruction by incorporating STEM experiential learning and further develop faculty use of emerging experiential learning methods; Internship and Research Experience will create alliances between the college and local industry; Transfers, will center on guiding students to transfer to universities to complete their undergraduate degrees.	8/15/2021	\$0	\$127,891	\$312,499	120	1.00
	2		Total SPC-YTD Multi-Year Grants			\$0	\$127,891	\$412,499	3,120	2.00
	2			Total MTD Multi-Year Grants		\$0	\$127,891	\$412,499	3,120	0.00
	3			GRAND TOTAL-MTD SINGLE AND MULTI-YEAR GRANTS		\$0	\$134,029	\$467,744	3,302	0.00

ALAMO COLLEGES DISTRICT

FY 2022 YTD Grant Award Summary Report

Includes All Single Year Grants and the Current Year of Multi-Year Grants

September 1, 2021 -December 31, 2021

No.	College	No. of Grants	Match Amounts	Indirect Cost Received	YTD Funding Amount	No. of Students Served	No. of FTEs
1	District Grants	5	\$ -	\$ -	\$ 3,147,126	13,235	16.00
2	San Antonio College	13	\$ -	\$ 1,184,623	\$ 4,831,903	22,016	34.00
3	St. Philip's College	8	\$ -	\$ 134,029	\$ 6,487,180	28,754	2.00
4	Palo Alto College	8	\$ -	\$ 39,297	\$ 2,520,637	3,282	16.00
5	Northwest Vista College	3	\$ -	\$ 148,927	\$ 2,043,133	16,625	11.84
6	Northeast Lakeview College	1	\$ -	\$ -	\$ 416,523	6,587	0.00
GRAND TOTAL		38	\$ -	\$ 1,506,876	\$ 19,446,503	90,499	79.84

ALAMO COLLEGES DISTRICT
FY 2022 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2021 -December 31, 2021

Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
1	219167	District Economic Workforce Development	AmeriCorps/Public Allies Inc. <u>Project Title: "Public Allies San Antonio"</u> .	The purpose of this grant is to develop our ability to meet the needs of the community by increasing our opportunity to work with community based organizations. The partnership with the organizations will help develop a cohort of young social service leaders who can facilitate transformational change, leading to the improvement of their communities.	9/1/2021	\$0	\$0	366,750	25	0.0
2	219876	District Economic Workforce Development	Department of Education thru Texas Higher Education Coordinating Board (THECB); <u>Project Title: "Career and Technical Education"</u> .	The Perkins Basic Grant Program supports Awarded Applicants in educating students who enroll in CTE courses and programs in preparation for high-skill, high-wage, or high-demand occupations. The success of an Awarded applicant in educating these students will be measured by its ability to meet state-determined, performance targets for each of three core indicators approved by the U.S. Department of Education/Office of Career Technical and Adult Education (OCTAE).	9/1/2021	\$0	\$0	\$2,066,281	11,260	5.00
	2		Total Dist.- YTD Single Year Grants			\$0	\$0	\$2,433,031	11,285	5.00
1	211426	San Antonio College	U.S. Department of Education, <u>Project Title: "San Antonio College's (SAC) CARES Emergency Fund-Hispanic/Minority-Serving Institutions"</u> .	To address the financial needs of students due to the disruption of campus operations from coronavirus; funds will be used for the sole and exclusive purpose of providing emergency financial aid grants to students for their expenses related to the disruption of campus operations due to coronavirus. <i>Additional Funding in the amount of \$1,719,515 from the American Rescue Plan (ARP).</i>	12/9/2020	\$0	\$0	\$1,719,515	19,000	2.00
2	241014	San Antonio College	Centers for Disease Control thru American College Health Association; <u>Project Title: "COVAC Initiative Mini Grant"</u> .	Project will utilize student peer ambassadors and mentors to help build awareness and brainstorm strategies surrounding student COVID-19 vaccinations. Project is rooted on empowering students to take an active role in their health literacy and to promote the resources they know about and share with others.	8/4/2021	\$0	\$0	\$3,000	1,000	2.00
	2		Total SAC-YTD Single-Year Grants			\$0	\$0	\$1,722,515	20,000	4.00
1	212636	St. Philip's College	Texas Workforce Commission, <u>Project Title: "Apprenticeship Training Program"</u> .	The purpose of the program is to provide classroom and technical training to apprentices in support of their on the job training in their fulltime employment. Grant Award will pay a portion of the cost for job-related in person classroom instruction. The program combines on-the-job training under supervision of experienced journey workers with in person classroom instruction.	9/1/2021	\$0	\$6,138	\$55,245	182	0.00
	1		Total SPC YTD Single-Year Grants			\$0	\$6,138	\$55,245	182	0.00
1	213426	Palo Alto College	U.S. Department of Education, <u>Project Title: "Palo Alto College-CARES HSI"</u> .	Grant funds will be used to defray expenses associated with coronavirus including lost revenue, reimbursement for expenses already incurred, technology costs associated with a transition to distance education and make additional emergency financial grants to students. Can also be used for student emergency costs that arise due to coronavirus such as tuition, food, housing, health care or child care (including Mental Health care). <i>Additional funding in the amount of \$823,190 from the American Rescue Plan (ARP).</i>	7/2/2020	\$0	\$0	\$823,190	2,000	0.00
	1		Total PAC-YTD Single Year Grants			\$0	\$0	\$823,190	2,000	0.00

ALAMO COLLEGES DISTRICT
FY 2022 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2021 -December 31, 2021

Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
1	215426	Northeast Lakeview College	U.S. Department of Education, <u>Project Title: "Northeast Lakeview College COVID Assistance Project"</u> .	Supplementary funding for HEERF Funds for emergency aid grants to students.	7/31/2021	\$0	\$0	\$416,523	6,587	0.00
	1		Total NLC-YTD Single Year Grants			\$0	\$0	\$416,523	6,587	0.00
	7			Total YTD Single Year Grants		\$0	\$6,138	\$5,450,504	40,054	9.00
				Multi-Year Grants						
1	219121	District	University of Texas at San Antonio, <u>Project Title: "Bexar County Fostering Educational Success Pilot Program"</u> , Year 2 of 2.	The University of Texas at San Antonio, Texas A&M San Antonio, Alamo Colleges District, Bexar County Children's Court and Child Advocates San Antonio have partnered for the creation of the Fostering Educational Success for Students with a history of Foster Care Pilot Project.	9/1/2021	\$0	\$0	\$379,276	800	1.00
2	219166	District	U.S. Department of Education; <u>Project Title: "Alamo Colleges District Educational Opportunity Centers Program"</u> . Year 1 of 5.	This project will provide counseling and information on college admissions to eligible adults who want to enter or continue a program postsecondary education. Project will also offer services to improve the financial and economic literacy of participants, counsel participants on financial aid options and assist in the application process to increase the number of adults who enroll in post-secondary education institutions.	8/23/2021	\$0	\$0	\$232,050	850	3.00
3	219358	District	Texas Workforce Commission; <u>Project Title: "Adult Education and Literacy (AEL) Alamo Consortium"</u> . Year 2 of 8.	The AEL Alamo Consortium is a group of LEA's community based organizations, Institutes of Higher Education (IHEs), public or private non-profit entities who have come together to build systems of success for Adult Education and Literacy and English Literacy Civics at all levels. The AEL Consortium will lead the Adult Learner Success. <i>Additional funding in the amount of \$66,695.</i>	7/1/2021	\$0	\$0	\$102,769	300	7.00
	3		Total Dist.-YTD Multi-Year Grants			\$0	\$0	\$714,095	1,950	11.00
1	211137	San Antonio College	U.S. Department of Education; <u>Project Title: "Highlands Upward Bound Math and Science Project"</u> . Year 5 of 5.	Upward Bound Math and Science provides student services programs for individuals from disadvantage backgrounds, first generations, low-income individuals, etc. Provides up to four years of additional academic support through summer instruction in math, language arts, compositions, foreign language and lab sciences with the curricula that aligns with state exams and state readiness standards.	9/6/2017	\$0	\$0	\$297,584	65	3.00
2	211145	San Antonio College	U.S. Department of Education; <u>Project Title: "Edison Upward Bound Math and Science Project"</u> . Year 4 of 5.	Upward Bound Math and Science provides student services programs for individuals from disadvantaged backgrounds, first-generations, low-income individuals, etc. UBMS provides up to four years of additional academic support through summer instruction in Math, Language Arts, Compositions, Foreign language and lab sciences with the curricula that aligns with state exams and state readiness standards.	9/6/2017	\$0	\$0	\$297,518	56	3.00
3	211153	San Antonio College	U.S. Department of Education; <u>Project Title: "San Antonio College (SAC) Project R.I.S.E. (Ready, Inspired, Successful, Engaged) SSS Program"</u> . Year 2 of 4.	San Antonio College proposes to serve at least 120 low-income, first-generation and/or disabled STEM and Health Sciences majors each year through Project R.I.S.E. The program will increase students' chances of success by providing year round tutoring and prescribed tutoring plans, academic and college readiness instruction.	8/11/2020	\$0	\$16,769	\$261,879	120	5.00

ALAMO COLLEGES DISTRICT
FY 2022 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2021 -December 31, 2021

Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
4	211154	San Antonio College	U.S. Department of Education, Project Title: "San Antonio College (SAC)'s Project Veterans Achieving Learning through Opportunity and Resilience (VALOR) SSS Program". Year 2 of 5.	San Antoni College a Hispanic Serving Institution proposes to serve at least 120 low-income, first generation and or/disabled veterans each year through Project Valor. The program will significantly increase eligible student's chances of success by providing year round tutoring and p prescribed tutoring places, academic and college readiness instruction, advice and assistance with postsecondary course selection.	8/11/2020	\$0	\$16,923	\$261,786	120	5.00
5	211158	San Antonio College	National Security Agency, Project Title: "National Centers of Academic Excellence in Cybersecurity (NCAE-C)". Year 2 of 2.	Goal is to increase the number of transitioning military veterans, existing first responders, and criminal justice and finance earners who are prepared to defend our nations security and prosperity via cybersecurity-related positions in San Antonio, Texas and beyond.	7/1/2021	\$0	\$26,737	\$246,700	20	1.00
6	211161	San Antonio College	National Security Agency thru Dakota State University, Project Title: "Centers of Academic Excellence in Cybersecurity Program". Year 2 of 2.	SAC is pleased to partner with Dakota State University and seven of its university and community college partners to improve postsecondary cybersecurity education across the U.S.	9/30/2021	\$0	\$28,728	\$205,024	25	1.00
7	211163	San Antonio College	National Security Agency thru California State University, Project Title: "2020 CAEC in Cyber security Education Innovation". Year 2 of 2.	SAC will prepare at least 25 existing cybersecurity faculty to obtain Department of Defense IT industry certifications with a focus on Security to prepare them for leading their institution's CAE accreditation process. SAC will identify at least 10 veterans or active duty military members who are employed in cybersecurity roles and who have an interest in teaching cybersecurity.	9/1/2020	\$0	\$42,896	\$132,068	100	1.00
8	211164	San Antonio College	City of San Antonio, Project Title: "Educational Access Channel". Year 2 of 2.	The intent for this grant program is to distribute PEG funding amount qualifying educational institutions in exchange for producing programing that will air on TVSA Education.	10/11/2021	\$0	\$0	\$50,000	25	0.00
9	211167	San Antonio College	National Security Agency, Project Title: "GenCyber Grant Program". Year 1 of 3.	GenCyber 2022 Student Summer camp at San Antonio College will introduce students to Cybersecurity concepts, computer security skills and available certificate/degree programs. Recruitment will be conducted by the Project Director and camp staff at area schools.	9/15/2021	\$0	\$0	\$46,920	40	4.00
10	211168	San Antonio College	U.S. Department of Education; Project Title: "San Antonio College (SAC) FY21 Title III, Part F HSI and Articulation Project Bolstering Undergraduate Inquiry, Learning, and Determination (BUILD)". Year 1 of 5.	The HSI STEM and Articulation Project will significantly improve the College's capacity to provide academic support to Hispanic and otherwise under represented STEM majors students who are enrolled in high-challenge STEM Courses especially College Algebra and Calculus 1. This project will increase a students chances of progressing to on-time graduation and/or transfer in STEM.	9/20/2021	\$0	\$1,009,053	\$998,478	1,400	3.00
11	211169	San Antonio College	U.S. Department of Education, Project Title: "San Antonio College's 2021 Child Care Access Means Parents in School (CCAMPIS) Program". Year 1 of 4.	Many low-income student parents enter SAC underprepared for college-level study as a result of growing up in areas of the city where poverty is highly concentrated and school districts are resource poor. CCAMPIS will give them the time and support they need by providing academic support counseling for parents at risk for failure and by providing access to high-quality child care.	9/16/2021	\$0	\$43,517	\$311,432	45	4.00
11			Total SAC-YTD Multi-Year Grants			\$0	\$1,184,623	\$3,109,388	2,016	30.00

ALAMO COLLEGES DISTRICT
FY 2022 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2021 -December 31, 2021

Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
1	212086	St. Philip's College	U.S. Department of Education; <u>Project Title:</u> "Child Care Means Parents in School Program (CCAMPIS)". Year 4 of 4.	Goal of the project is to provide support for the participation of low-income student parents in post secondary education through the provision of campus based child care services offered at the on-site nationally accredited SPC Child Development Center.	10/1/2018	\$0	\$0	\$120,250	40	0.00
2	212088	St. Philip's College	National Aeronautics and Space Administration (NASA) thru University of Texas at San Antonio; <u>Project Title:</u> "NASA Center for Advance Measurements in Extreme Environments". Year 2 of 3.	The NASA MIRO Significantly increase the number of under represented minority STEM students who transfer to four-year institutions to complete Bachelor's degrees in STEM fields. Objectives include providing professional development, peer mentorship, faculty mentorship, tutoring, supplemental instruction especially in math and enriched STEM labs.	10/1/2021	\$0	\$0	\$46,861	10	0.00
3	212092	St. Philip's College	U.S. Department of Justice, <u>Project Title:</u> "Grants to Reduce Domestic Violence, Dating Violence, Sexual Assault and Stalking on Campus Program Solicitation". Year 1 of 3.	Goal is to improve and strengthen the coordinated community response by adding a designated confidential victim's advocate on campus, develop curriculum to increase comprehensive prevention and bystander intervention training for all students, develop curriculum to increase comprehensive prevention and by stander intervention training for all students and instutionalize the coordinated community response team.	10/1/2021	\$0	\$0	\$100,000	3,000	1.00
4	212093	St. Philip's College	National Science Foundation, <u>Project Title:</u> "Scaffolding Undergraduate Research Experiences (SURE)". Year 1 of 4.	Project SURE will target three areas: Innovation in instruction by incorporating STEM experiential learning and further develop faculty use of emerging experiential learning methods; Internship and Research Experience will create alliances between the college and local industry; Transfers, will center on guiding students to transfer to universities to complete their undergraduate degrees.	8/15/2021	\$0	\$127,891	\$312,499	120	1.00
5	212604	St. Philip's College	U.S. Department of Education; <u>Project Title:</u> "Historically Black Colleges and Universities Program". Year 5 of 5.	St. Philip's College is using it's Title III grant funds to implement and operate activities that will support and strengthen the overall institution delivery of services to students in the following areas. Project Administration and Research Development, Center of Excellence for Math and Science, Campus Renovation, Information & Communication Technology and Good Samaritan Veteran Outreach and Transition Center.	8/3/2021	\$0	\$0	\$3,911,693	12,696	0.00
6	212628	St. Philip's College	U.S. Department of Education; <u>Project Title:</u> "Historically Black Colleges and Universities Program (FUTURE Act)". Year 2 of 5.	Funds will be used to implement and operate three activities that will support and strengthen the overall institution delivery of services to students. Funds are being used to support the following activities: 1. Project Administration and Research Development, 2. Campus Renovation & Technology Improvements and 3. Student Services.	8/3/2021	\$0	\$0	\$1,440,632	12,696	0.00
7	212634	St. Philip's College	National Science Foundation; <u>Project Title:</u> "CIMA LSAMP Alliance". Year 2 of 3.	The Louis Stokes Alliances for Minority Participation (LSAMP) program assists in diversifying the STEM workforce through their efforts at increasing the number of students successfully completing high quality degree programs in Science, Technology, Engineering and Mathematics (STEM) disciplines.	8/21/2021	\$0	\$0	\$500,000	10	0.00
	7		Total SPC-YTD Multi-Year Grants			\$0	\$127,891	\$6,431,935	28,572	2.00

ALAMO COLLEGES DISTRICT
FY 2022 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2021 -December 31, 2021

Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
1	213079	Palo Alto College	National Science Foundation; Project Title: "Palo Alto College S-STEM Project". Year 5 of 5.	The goal of the project is to increase the number of academically talented, financially needy Biology and Biosciences majors who transfer and graduate with a Bachelor's degree in a STEM field on time. The project will help low-income, academically talented Biology students through involvement in Projects of Discovery (PODs) a sustainable approach to involving community college students in interdisciplinary research experiences via course-based projects.	9/1/2021	\$0	\$6,975	\$35,732	22	1.00
2	213080	Palo Alto College	U.S. Department of Education; Project Title: "Palo Alto College Upward Bound Math and Science Project". Year 5 of 5.	Palo Alto College (PAC) Upward Bound Math and Science (UBMS) will provide participants from East Central High School with academic instruction, tutoring, advising and assistance in completing financial aid applications. Participants will be provided support for their diverse academic and non-cognitive needs to ensure that they persist, succeed and graduate from high school completing a rigorous secondary school program of student, enroll in college and graduate with a college degree.	9/1/2017	\$0	\$0	\$297,601	60	2.00
3	213093	Palo Alto College	U.S. Department of Education; Project Title: "Palo Alto College SSS Project". Year 2 of 5.	Project will provide participants with academic support, tutoring and advising. Information on financial aid assistance, financial literacy, career exploration, university visits and transfer workshops. Project will improve their persistence, academic performance and graduation/transfer to a 4 year college.	9/1/2021	\$0	\$0	\$261,888	140	2.00
4	213094	Palo Alto College	U.S. Department of Education, Project Title: "Palo Alto College DHSI: Project Listo". Year 2 of 5.	Goal of the project is to increase Hispanic and low income student full-time enrollment, persistence and success by providing additional support services and by enriching student learning with meaningful employer partnerships and the latest teaching technology.	10/1/2020	\$0	\$0	\$599,825	500	6.00
5	213099	Palo Alto College	U.S. Department of Education; Project Title: "Palo Alto College Talent Search: Southwest High School". Year 1 of 5.	The PAC Talent Search project will provide participants with academic tutoring and advising; information on financial aid programs; assistance in completing financial aid applications, financial literacy and support for applying for college enrollment. Participants will be provided support for their diverse academic and non-cognitive needs to ensure that they persist, succeed and graduate from high school completing a rigorous secondary school program of study.	9/1/2021	\$0	\$20,572	\$277,375	500	3.00
6	213100	Palo Alto College	National Science Foundation; Project Title: "HSI Pilot Project: Promoting Virtual Experiential Learning to Support Part-time and Nontraditional Students". Year 1 of 2.	Project will increase institutional capacity by creating career services and student support activities that are specifically aimed at part time students. Using the STEM ESS model from Excelencia in Education and the Science Foundation Arizona, a self-assessment of PAC STEM programs revealed the largest gap was the low success rate of Part-time students in STEM compared to traditional full time students.	7/19/2021	\$0	\$0	\$100,000	60	1.00

ALAMO COLLEGES DISTRICT
FY 2022 Monthly & YTD Grant Award Funding Activity Report with Award Description
September 1, 2021 -December 31, 2021

Item No.	Grant Code	College	Funding Source/Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
7	213101	Palo Alto College	National Science Foundation thru Arizona State University, Project Title: "Accelerate Latinx Representation in STEM Education (ALRISE) with Institutional Intentionality and Capacity Building for Experiential Learning". Year 1 of 5.	The ALRISE Alliance is developing a network of faculty, staff, administrators and students at 2 year and 4 year Hispanic Service Institutions and emerging HSIs to accelerate Latinx representation in science, technology, engineering and math (STEM) education. The ALRISE alliance provides professional development for faculty, staff and industry to serve Latinx students with intentionality through culturally-responsive undergraduate research and work-based experiential learning.	7/29/2021	\$0	\$11,750	\$125,026	0	1.00
	7		Total PAC-YTD Multi-Year Grants			\$0	\$39,297	\$1,697,447	1,282	16.00
1	214050	Northwest Vista College	U.S. Department of Education; Project Title: "Community Math Project Building Math Proficiency to Strengthen Teacher Education through Collaborative Interventions". Year 4 of 5.	Northwest Vista College and the University of Texas at San Antonio propose to augment academic offerings, program quality and institutional capacity aimed at promoting success of their students. NVC and UTSA identified priorities in the mathematics education areas; 1. fostering the student higher education access process, 2. increasing student-college readiness in math, 3. augmenting student success in math, 4. developing math competency among elementary school teacher candidate 5. increasing student transferability, persistence and degree attainment and 6. improving data measures to track student success.	9/28/2018	\$0	\$0	\$748,739	15,000	4.80
2	214051	Northwest Vista College	U.S. Department of Education thru University of Texas at San Antonio; Project Title: "Latino Teacher Academy Learning Community". Year 4 of 5.	Project will provide a support system that facilitates a smooth transition for teacher candidates from the community college to four-year institution. Latino-TALC as a holistic development approach will provide teacher candidates support as they navigate from a learning community to a professional learning network as they embark into the teaching profession.	9/28/2018	\$0	\$0	\$244,394	125	3.00
3	214054	Northwest Vista College	Texas Higher Education Coordinating Board; Project Title: "2021 College Readiness and Completion Models". Year 1 of 2.	Model aims to enhance and share high-impact and research based practices that improve student success outcomes by cultivating the importance of writing in all fields as well as develop math competencies, writing and critical thinking skills among Hispanic and other ethnic minorities underprepared, underserved to address the gaps in post-secondary course success and persistence.	8/16/2021	\$0	\$0	\$50,000	800	0.74
4	214055	Northwest Vista College	U.S. Department of Education, Project Title: "Portal Leading to Undergraduate Success in Science, Technology, Engineering & Math Project (PLUS+STEM Project)". Year 1 of 5.	The PLUS+STEM project aims to narrow the STEM achievement gap among NVCs Hispanics, low-income and other disadvantaged student groups through the implementation of enhanced research-based activities and services and other equitable academic and support services that will empower underrepresented students with the skills and know	10/1/2021	\$0	\$148,927	\$1,000,000	700	3.30
	3		Total NVC-YTD Multi-Year Grants			\$0	\$148,927	\$2,043,133	16,625	11.84
	31			Total YTD Multi-Year Grants		\$0	\$1,500,738	\$13,995,999	50,445	70.84
	38			GRAND TOTAL-YTD SINGLE AND MULTI-YEAR GRANTS		\$0	\$1,506,876	\$19,446,503	90,499	79.84

ALAMO COLLEGES DISTRICT
FY 2022 Monthly (MTD) Restricted Contract Activity Report
 December 01, 2021-December 31, 2021

Item No.	Grant Code	College	Funding Source / Grant	Description/Function	Date of Award Letter	Match Amount	Indirect Cost	Funding Amount	Students Served	No. of FTEs
				<i>No Grants to Report for December 2021</i>						
	0		Total DIST. MTD Restricted Contracts			\$0	\$0	\$0	0	0.00
	0			GRAND TOTAL-MTD RESTRICTED CONTRACTS		\$0	\$0	\$0	0	0.00

ALAMO COLLEGES DISTRICT
FY 2022 YTD Restricted Contract (Non-Grant) Summary Report
September 1, 2021 - December 31, 2021

No.	Contract Recipient	No. of Contracts Executed for the Year	YTD Total Amount of Contracts	No. Students to be Served
1	District Restricted Contracts	2	\$34,300	258
2	San Antonio College			
3	St. Philip's College			
4	Palo Alto College			
5	Northwest Vista College			
6	Northeast Lakeview College			
	Total	2	\$34,300	258

Year-to-Date Number of Contracts in Selected Dollar Ranges:

No.	Contract Recipient	\$.01-\$9,999.99	\$10,000- \$99,999	\$100,000 and Higher	Total
1	District Restricted Contracts		2		2
2	San Antonio College				0
3	St. Philip's College				0
4	Palo Alto College				0
5	Northwest Vista College				0
6	Northeast Lakeview College				0
	Total	0	2	0	2

Discussion and Possible Action on Approval of Construction Reports

Presented to the Board acting as Committee of the Whole on February 15, 2022 and now presented to the Board for approval on February 22, 2022.

MINUTE ORDER

“The Alamo Colleges District Board of Trustees hereby approves the construction reports as presented.”

PURPOSE

The following construction reports are presented to the Board of Trustees for informational and approval purposes.

BACKGROUND

1. 2017 Capital Improvement Program Overview Chart(s)
2. 2017 CIP General Obligation Bond / Maintenance Tax Note Summary and Detail Report

IMPLICATIONS

Financial: N/A

Strategic Plan: Strategic Objective III Performance Excellence

Human Resources: N/A

ATTACHMENTS: Construction Reports

Shayne West
Interim Associate Vice Chancellor for
Finance and Fiscal Services

Diane E. Snyder, CPA, Ph.D.
Vice Chancellor of Finance and
Administration

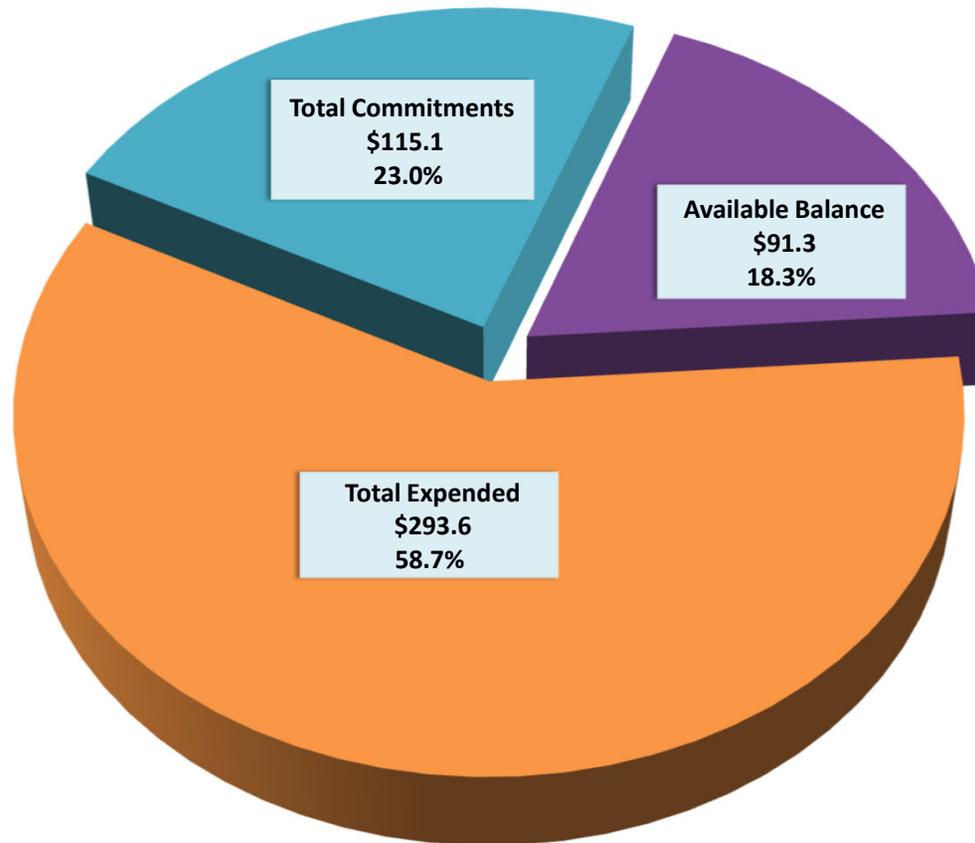
Dr. Mike Flores, Chancellor



ALAMO
COLLEGES
DISTRICT

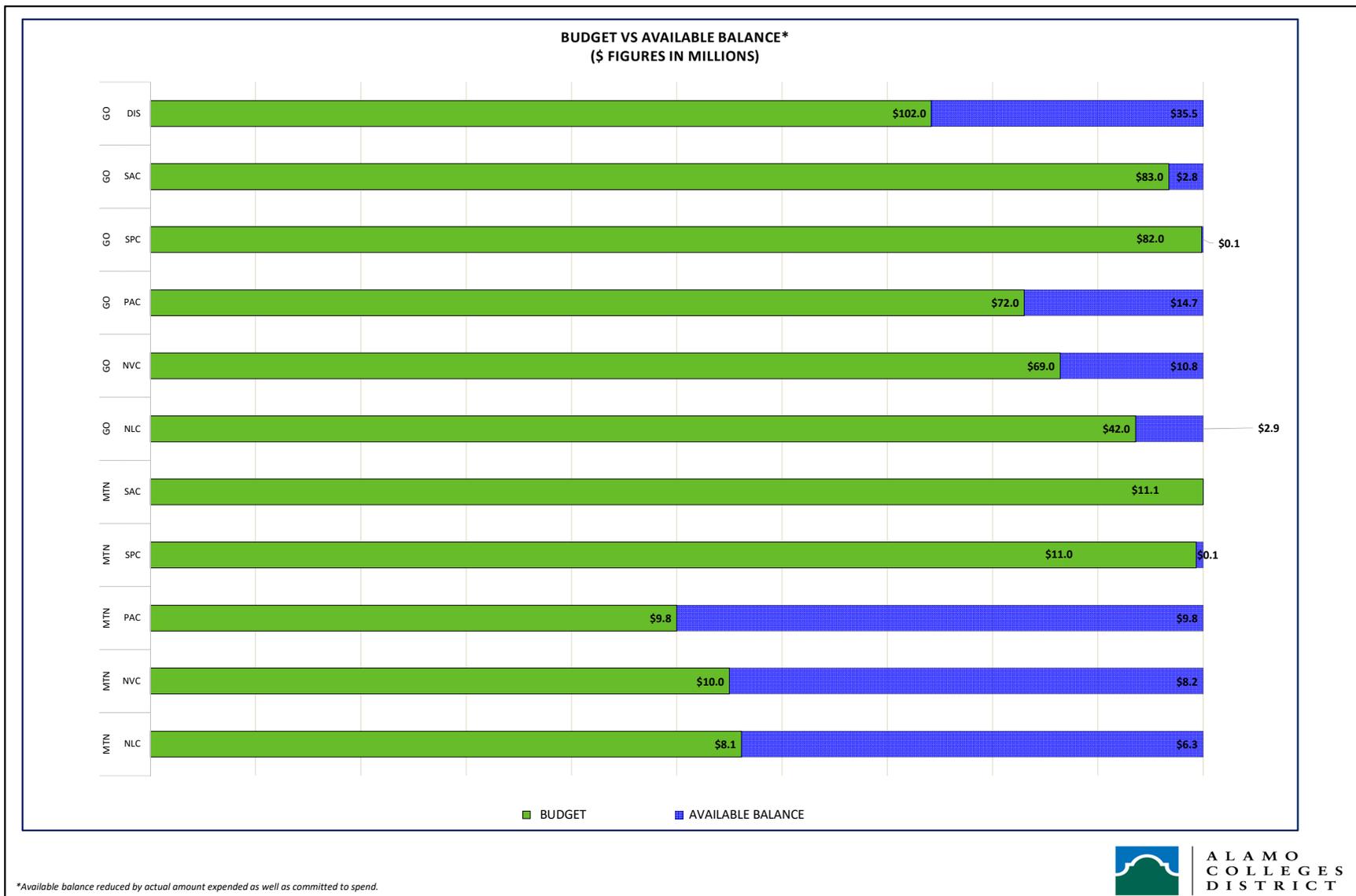
Budget vs Actual - Overview (GO & MTN)

(\$ FIGURES IN MILLIONS)



ALAMO
COLLEGES
DISTRICT

Alamo Colleges District Capital Improvement Program - Chart Summary



ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM SUMMARY
As of December 31, 2021

Unissued

FUNDING SOURCES	GO 2017 Limited Tax Bonds	MTN 2020 Maintenance Tax Bonds	GO 2021 Limited Tax Bonds	GO 2022 Limited Tax Bonds	TOTAL
General Obligation Bonds	\$ 173,000,000	\$ -	\$ 225,000,000	\$ 52,000,000	\$ 450,000,000
Maintenance Tax Note Bonds	\$ -	\$ 50,000,000			\$ 50,000,000
TOTAL FUNDING SOURCES	\$ 173,000,000	\$ 50,000,000	\$ 225,000,000	\$ 52,000,000	\$ 500,000,000

BY LOCATION	BUDGET	CURRENT YEAR TOTAL	PRIOR YEARS' TOTAL	TOTAL TO DATE ALL YEARS	COMMITMENTS	AVAILABLE BALANCE
DISTRICT & DISTRICT WIDE - 2017 G.O. BOND	\$ 102,000,000	\$ 3,924,077	\$ 36,024,342	\$ 39,948,419	\$ 26,564,865	\$ 35,486,716
SAN ANTONIO COLLEGE - 2017 G.O. BOND	\$ 83,000,000	\$ 5,025,358	\$ 36,536,579	\$ 41,561,937	\$ 38,638,034	\$ 2,800,030
ST. PHILIP'S COLLEGE & SWC - 2017 G.O. BOND	\$ 82,000,000	\$ 4,462,148	\$ 70,665,899	\$ 75,128,047	\$ 6,758,813	\$ 113,141
PALO ALTO COLLEGE - 2017 G.O. BOND	\$ 72,000,000	\$ 10,117,603	\$ 24,015,629	\$ 34,133,233	\$ 23,123,549	\$ 14,743,218
NORTHWEST VISTA COLLEGE - 2017 G.O. BOND	\$ 69,000,000	\$ 1,490,987	\$ 49,934,221	\$ 51,425,207	\$ 6,733,748	\$ 10,841,045
NORTHEAST LAKEVIEW COLLEGE - 2017 G.O. BOND	\$ 42,000,000	\$ 4,141,632	\$ 22,289,549	\$ 26,431,180	\$ 12,686,031	\$ 2,882,788
General Obligation Bond Totals	\$ 450,000,000	\$ 29,161,804	\$ 239,466,219	\$ 268,628,023	\$ 114,505,039	\$ 66,866,938
SAN ANTONIO COLLEGE - 2020 MTN BOND	\$ 11,100,000	\$ -	\$ 11,100,000	\$ 11,100,000	\$ -	\$ -
ST. PHILIP'S COLLEGE & SWC - 2020 MTN BOND	\$ 11,000,000	\$ (161,863)	\$ 10,555,484	\$ 10,393,621	\$ 532,883	\$ 73,495
PALO ALTO COLLEGE - 2020 MTN BOND	\$ 9,800,000	\$ -	\$ -	\$ -	\$ -	\$ 9,800,000
NORTHWEST VISTA COLLEGE - 2020 MTN BOND	\$ 10,000,000	\$ -	\$ 1,818,853	\$ 1,818,853	\$ -	\$ 8,181,147
NORTHEAST LAKEVIEW COLLEGE - 2020 MTN BOND	\$ 8,100,000	\$ 53,653	\$ 1,639,351	\$ 1,693,004	\$ 78,429	\$ 6,328,567
MTN Bond Totals	\$ 50,000,000	\$ (108,210)	\$ 25,113,689	\$ 25,005,479	\$ 611,312	\$ 24,383,209
UNALLOCATED INTEREST INCOME	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL FOR ALL 2017 CIP BONDS	\$ 500,000,000	\$ 29,053,594	\$ 264,579,908	\$ 293,633,502	\$ 115,116,352	\$ 91,250,147

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of December 31, 2021

General Obligation Bonds							
PROJECT TITLE	Adjusted Budget	Current Month Expenses	Current Yr Expenses	Prior Yrs Expenses	Total to Date All Yrs Expenses	Commitments	Available Balance
DIS-WETC GO17 - T1	23,000,000	5,314	1,652,205	5,626,665	7,278,870	14,829,998	891,132
DIS-SETC GO17 - T1	23,000,000	358,969	2,276,157	3,870,865	6,147,022	11,169,445	5,683,534
DIS-N. 281 Property purch - GO17 - T1	5,000,000	-	-	5,000,000	5,000,000	-	-
DIS I-10 NW Ed and Train Ctr. - GO17 - T2	23,000,000	-	(11,560)	1,869,804	1,858,244	137,106	21,004,650
SWC- Redund Police Dpatch @ SWC - GO17 - T1	2,955,408	-	-	2,955,408	2,955,408	-	0
DIS MOKA Prog. MGT. - GO17	44,592	-	-	-	-	44,592	-
TOTAL FOR DISTRICT	\$ 77,000,000	\$ 364,283	\$ 3,916,802	\$ 19,322,741	\$ 23,239,543	\$ 26,181,141	\$ 27,579,316
DIS Instructional Tech GO17 - T1	1,500,000	-	-	788,961	788,961	-	711,039
DIS Infrastructural & ACOL GO17 T1	11,600,000	-	-	7,635,919	7,635,919	115,759	3,848,322
DIS Comm. & Collaboration Tools GO17 T1	4,100,000	50,189	50,189	3,833,881	3,884,071	114,116	101,814
Reporting and Analysis - T3	1,700,000	-	-	-	-	-	1,700,000
DIS Mobile Tech & Security GO17 - T3	6,100,000	-	(42,914)	4,442,840	4,399,926	153,849	1,546,225
TOTAL FOR DISTRICT WIDE INFO. TECH.	\$ 25,000,000	\$ 50,189	\$ 7,275	\$ 16,701,601	\$ 16,708,876	\$ 383,724	\$ 7,907,400
TOTAL FOR DISTRICT / DISTRICT WIDE	\$ 102,000,000	\$ 414,472	\$ 3,924,077	\$ 36,024,342	\$ 39,948,419	\$ 26,564,865	\$ 35,486,716
SAC-Parking Garage GO17 - T1	19,427,097	-	2,990	18,844,740	18,847,730	84,198	495,169
SAC-Childcare Bldg GO17 - T1	15,443,417	16,248	1,682,372	6,364,331	8,046,703	7,378,561	18,153
SAC Law Enforce/ 1st Responder - GO17 - T2	20,000,000	47,030	64,125	1,295,994	1,360,119	17,745,773	894,108
SAC Fletcher St Success Ren w/ Main Entry - GO17 - T2	9,431,321	490,172	1,537,311	5,545,446	7,082,758	2,241,334	107,229
SAC Physical Plant - GO17 - T3	2,521,979	-	-	2,512,802	2,512,802	9,177	0
SAC Chance Academic Ren - GO17 - T3	603,870	-	-	3,604	3,604	110,341	489,925
SAC MFA Ren - GO17 - T3	47,808	-	-	47,808	47,808	-	-
SAC NEW SCIENCE BLDG - GO17	15,524,509	-	1,738,559	1,921,855	3,660,414	11,068,650	795,445
TOTAL FOR SAC	\$ 83,000,000	\$ 553,450	\$ 5,025,358	\$ 36,536,579	\$ 41,561,937	\$ 38,638,034	\$ 2,800,030
SPC Culinary Arts Center Exc GO17 -T1	30,000,000	-	-	29,997,330	29,997,330	2,257	413
SPC Norris Tech Renovation GO17 - T2	14,882,376	-	13,133	14,838,705	14,851,838	11,364	19,174
SPC Bowden Renovation GO17 - T3	14,000,000	4,597	1,509,870	11,011,470	12,521,341	1,392,161	86,498
TOTAL FOR SPC	\$ 58,882,376	\$ 4,597	\$ 1,523,003	\$ 55,847,506	\$ 57,370,508	\$ 1,405,783	\$ 106,086
SPC Welding and Auto Body Fac -GO17 -T2	23,117,624	617,580	2,939,146	14,818,394	17,757,539	5,353,030	7,055
TOTAL FOR SWC	\$ 23,117,624	\$ 617,580	\$ 2,939,146	\$ 14,818,394	\$ 17,757,539	\$ 5,353,030	\$ 7,055
TOTAL FOR SPC / SWC	\$ 82,000,000	\$ 622,177	\$ 4,462,148	\$ 70,665,899	\$ 75,128,047	\$ 6,758,813	\$ 113,141

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of December 31, 2021

General Obligation Bonds							
PROJECT TITLE	Adjusted Budget	Current Month Expenses	Current Yr Expenses	Prior Yrs Expenses	Total to Date All Yrs Expenses	Commitments	Available Balance
PAC Manufacturing Bldg GO17 - T1	56,865,799	1,884,910	9,073,757	16,541,568	25,615,326	20,592,650	10,657,823
PAC Real Estate Purchase (under district funding) GO17 - T1	6,000,000	-	-	5,118,242	5,118,242	-	881,758
PAC Student Engagement & Welcome Ctr GO17 - T2	117,663	-	3,428	17,126	20,553	97,110	-
PAC Natatorium and Gym Ren GO17 - T2	4,721,641	-	9,207	1,269,101	1,278,308	329,128	3,114,205
PAC Physical Plant GO17 - T3	4,294,897	276,385	1,031,211	1,069,593	2,100,804	2,104,660	89,432
TOTAL FOR PAC	\$ 72,000,000	\$ 2,161,295	\$ 10,117,603	\$ 24,015,629	\$ 34,133,233	\$ 23,123,549	\$ 14,743,218
NVC Parking Garage GO17 - T1	9,756,145	-	110,503	9,361,963	9,472,467	238,099	45,580
NVC Welcome Ctr. GO17 - T1	17,873,204	-	2,380	15,601,954	15,604,335	99,576	2,169,293
NVC Cultural Prog Ctr Excellen GO17 - T2	4,671,863	-	-	1,069,058	1,069,058	173,263	3,429,542
NVC STEM GO17 - T3	33,900,000	8,016	1,378,103	21,182,815	22,560,917	6,142,452	5,196,631
NVC Physical Plant GO17 - T3	2,798,788	-	-	2,718,430	2,718,430	80,358	(0)
TOTAL FOR NVC	\$ 69,000,000	\$ 8,016	\$ 1,490,987	\$ 49,934,221	\$ 51,425,207	\$ 6,733,748	\$ 10,841,045
NLC Tech Ctr Excellence/Science Building GO17 - T2	42,000,000	-	4,141,632	22,289,549	26,431,180	12,686,031	2,882,788
TOTAL FOR NLC	\$ 42,000,000	\$ -	\$ 4,141,632	\$ 22,289,549	\$ 26,431,180	\$ 12,686,031	\$ 2,882,788
TOTAL 2017 G.O. BONDS	\$ 450,000,000	\$ 3,759,411	\$ 29,161,804	\$ 239,466,219	\$ 268,628,023	\$ 114,505,039	\$ 66,866,938

ALAMO COLLEGES DISTRICT
2017 - CAPITAL IMPROVEMENT PROGRAM EXPENDITURES BY PROJECT
As of December 31, 2021

Maintenance Tax Notes							
PROJECT TITLE	Adjusted Budget	Current Month Expenses	Current Yr Expenses	Prior Yrs Expenses	Total to Date All Yrs Expenses	Commitments	Available Balance
SAC FLETCH ST SCSS MTN20	11,100,000	-	-	11,100,000	11,100,000	-	-
TOTAL FOR SAC	11,100,000	-	-	11,100,000	11,100,000	-	-
SPC THCA Culinary-MTN20	2,181,723	-	(161,863)	2,287,518	2,125,655	18,339	37,729
SPC NORRIS TECH MTN20	8,808,277	-	-	8,267,966	8,267,966	514,544	25,766
SPC UNALLOCATED MTN20	10,000	-	-	-	-	-	10,000
TOTAL FOR SPC / SWC	11,000,000	-	(161,863)	10,555,484	10,393,621	532,883	73,495
PAC NATA & GYM IMP - MTN20	9,800,000	-	-	-	-	-	9,800,000
TOTAL FOR PAC	9,800,000	-	-	-	-	-	9,800,000
NVC CUL PRGMS CYP REN - MTN20	8,181,147	-	-	-	-	-	8,181,147
NVC WELCOME CTR - MTN20	1,818,853	-	-	1,818,853	1,818,853	-	0
TOTAL FOR NVC	10,000,000	-	-	1,818,853	1,818,853	-	8,181,147
NLC SCI/TECH CTR of EXEL - MTN20	4,000,000	-	53,222	27,665	80,888	71,153	3,847,959
NLC UNALLOCATED - MTN20	1,680,458	-	-	-	-	-	1,680,458
NLC ACA BLDG I ELEV - MTN20	1,274,314	-	431	1,260,510	1,260,941	5,902	7,472
NLC NLIB Elev & L Ren - MTN20	145,228	-	-	143,854	143,854	1,374	0
NLC STU COM MOIST BAR - MTN20	1,000,000	-	-	207,322	207,322	-	792,678
TOTAL FOR NLC	8,100,000	-	53,653	1,639,351	1,693,004	78,429	6,328,567
TOTAL 2020 MTN BONDS	\$ 50,000,000	\$ -	\$ (108,210)	\$ 25,113,689	\$ 25,005,479	\$ 611,312	\$ 24,383,209
TOTAL 2017 CIP G.O. & MTN BONDS	\$ 500,000,000	\$ 3,759,411	\$ 29,053,594	\$ 264,579,908	\$ 293,633,502	\$ 115,116,352	\$ 91,250,147



ALAMO COLLEGES DISTRICT CAPITAL IMPROVEMENTS PROGRAM (CIP) EXECUTIVE SUMMARY

CIP Bond Construction *Projected* Upcoming CIP Project – for Board Approval

Estimated Upcoming GMP Board Pending Approval	Mar	Apr	May	Sept
NVC Cypress Cultural Center of Excellence Renovation (SpawGlass / Overland)			X	
PAC Natatorium/Gym Renovation (Bartlett Cocke / RVK)				X
Northwest Education and Training Center (NWETC) (Sundt / Overland)				X
SAC Chance Renovation (J.T. Vaughn / O'Connell Robertson)				X
TOTAL	0	0	1	3

CIP Bond Construction Projects by The Numbers

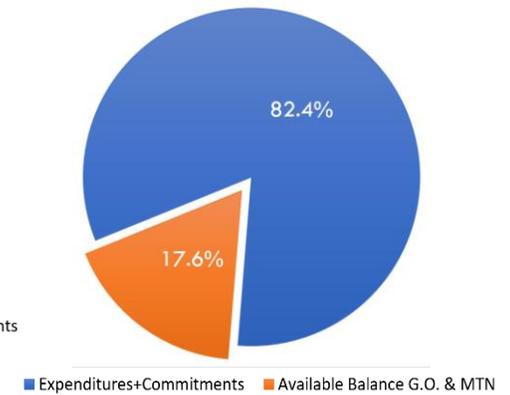
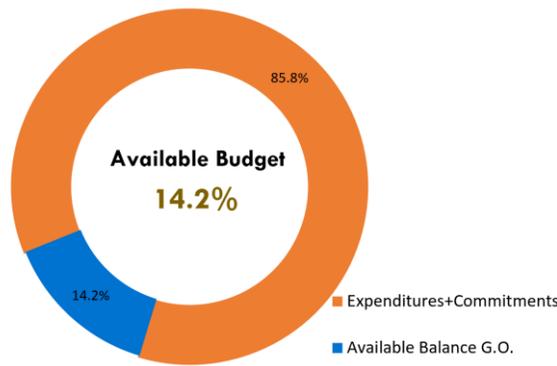
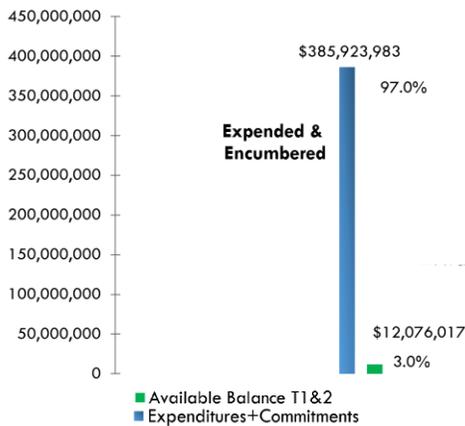
Project Status	SPC	SAC	NVC	PAC	NLC	ETCs	Total
Projects Completed	3	2	3				8
Projects in Construction	2	4	1	2	1	2	12
Projects with Approved GMP							0
Projects with Upcoming GMP Approval			1	1			2
Projects in Various Design Phases		1				1	2
TOTAL							24

CIP Bond Budget – As of February 2022

CIP - Tranche 1 & 2 Spending G.O.

CIP General Obligation Bond - Available Budget

CIP G.O. & MTN Bond - Overall Available Budget



Tranche 1 & 2 - Spend Summary

	\$	%
1st Tranche (GO17) & 2nd Tranche (GO21)	\$ 398,000,000	100.0%
Expenditures+Commitments	\$ 385,923,983	97.0%
Available Balance T1&2	\$ 12,076,017	3.0%

CIP General Obligation Bond - Available Budget

	\$	%
CIP GO Budget	\$ 450,000,000	100.0%
Expenditures+Commitments	385,923,983	85.8%
Available Balance G.O.	\$ 64,076,017	14.2%

Overall CIP GO & MTN - Available Budget

	\$	%
CIP GO+MTN Budget	\$ 500,000,000	100.0%
Expenditures+Commitments	412,000,071	82.4%
Available Balance G.O. & MTN	\$ 87,999,929	17.6%

Total General Obligation & MTN funding	Total expenditures on all CIP projects to date	Remaining balance of funding
\$500,000,000	\$308,566,757	\$88,914,426

**Preliminary Bond Budget Numbers as of January 31, 2022, subject to change and unaudited*



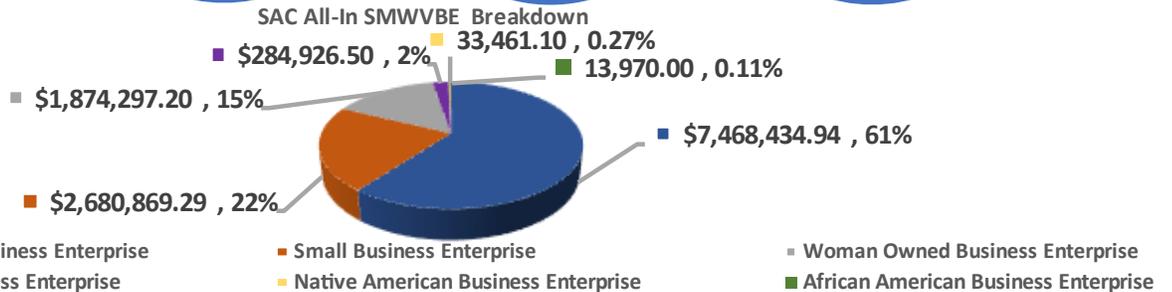
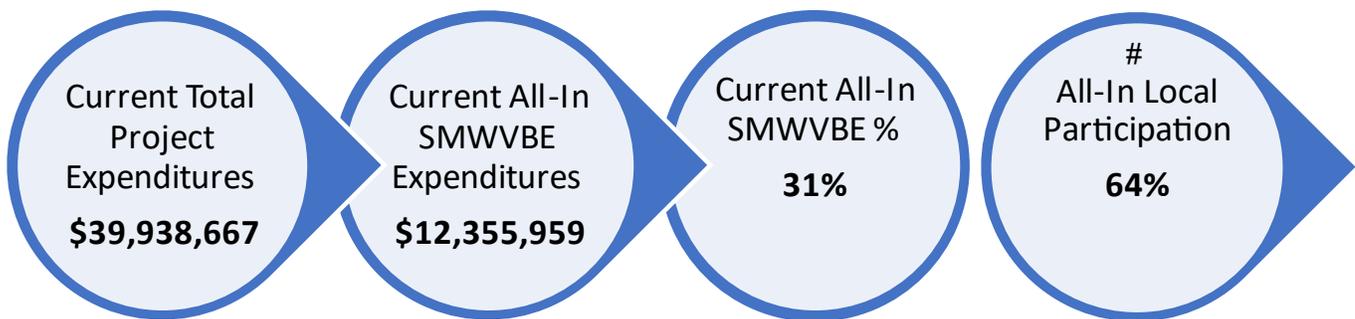
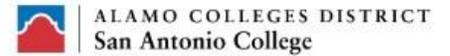
Next CBOC Meeting

- The next CBOC meeting is being scheduled for March 2022.

CIP Bond SMWVBE Reporting (as reported in December 2021)

San Antonio College

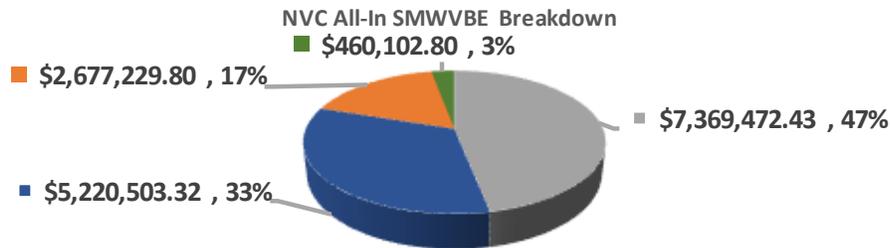
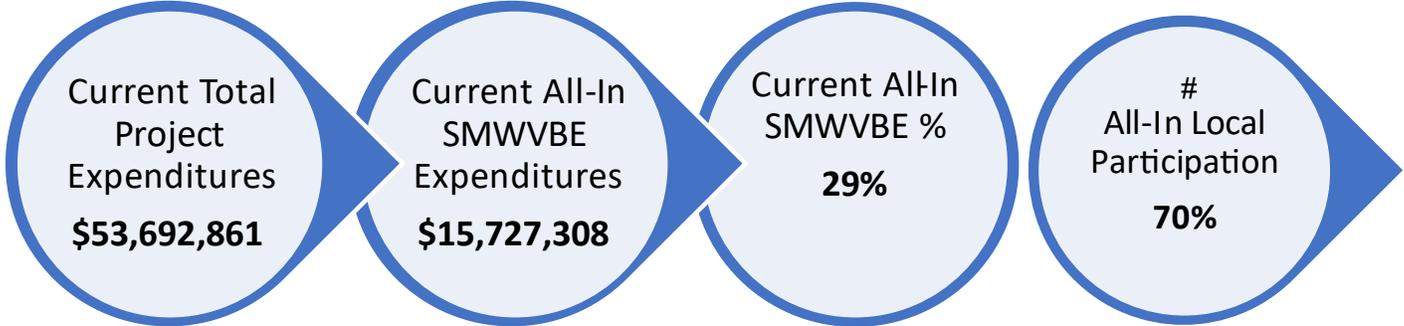
- Total Campus CIP Funding: \$97,721,920
- **Remaining Funding Spending Opportunities :\$57,783,252**





Northwest Vista College

- Total Campus CIP Funding: \$79,000,000
- Remaining Funding Spending Opportunities :\$25,181,611

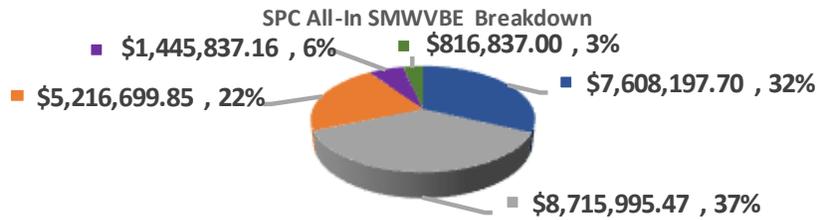
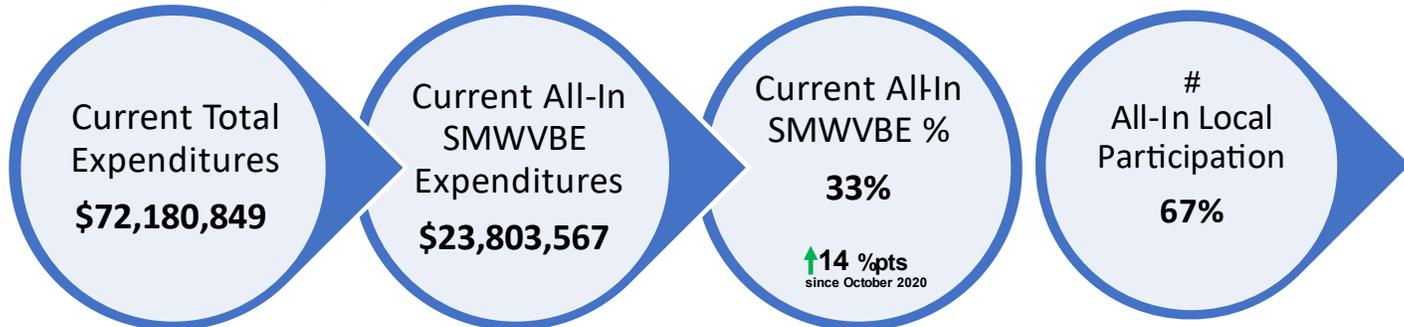


■ Woman Owned Business Enterprise ■ Hispanic American Business Enterprise ■ Small Business Enterprise ■ African American Business Enterprise



St. Philip's College

- Total Campus CIP Funding: \$102,706,050
- Remaining Funding Spending Opportunities :\$30,525,200



■ Hispanic American Business Enterprise ■ Asian American Business Enterprise

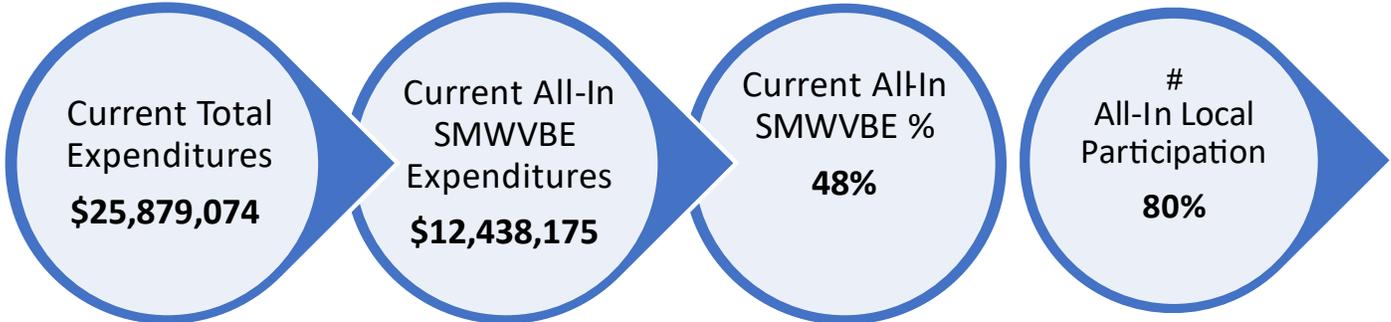
■ Woman Owned Business Enterprise ■ Small Business Enterprise



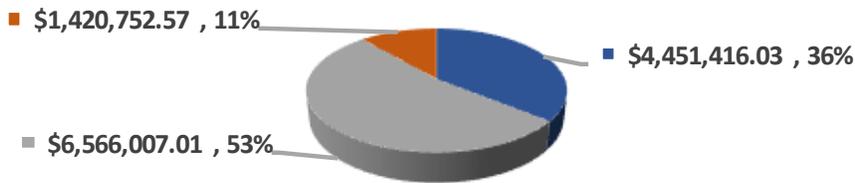


Palo Alto College

- Total Campus CIP Funding: \$83,067,000
- Remaining Funding Spending Opportunities :\$57,187,925



PAC All-In SMWVBE Breakdown



Hispanic American Business Enterprise

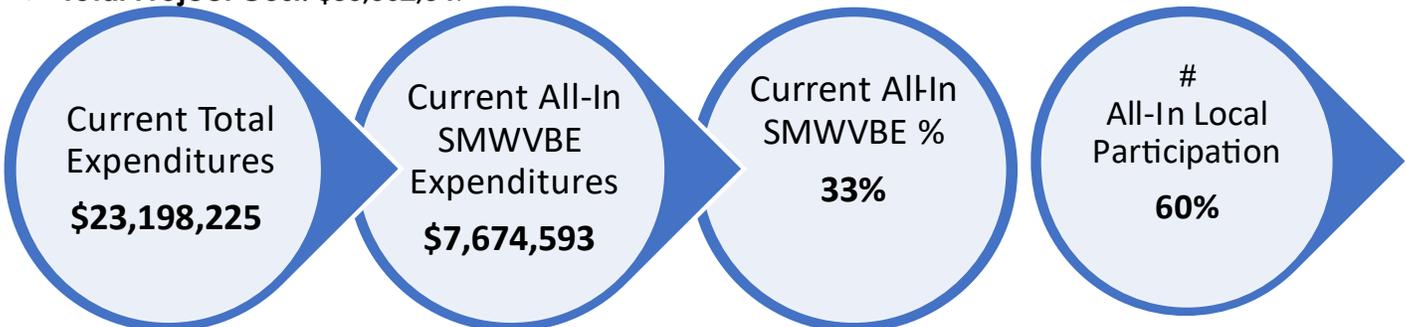
Woman Owned Business Enterprise

Small Business Enterprise

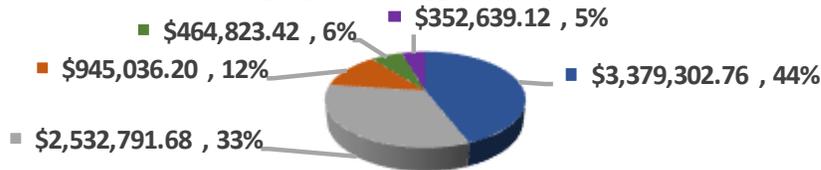


Northeast Lakeview College

- STEM Bldg. Total Campus CIP Funding: \$47,680,000*
- Remaining Funding Spending Opportunities :\$24,481,774
- Total Project Cost: \$30,562,347



NLC All-In SMWVBE Breakdown



Hispanic American Business Enterprise

Woman Owned Business Enterprise

Small Business Enterprise

African American Business Enterprise

Asian American Business Enterprise

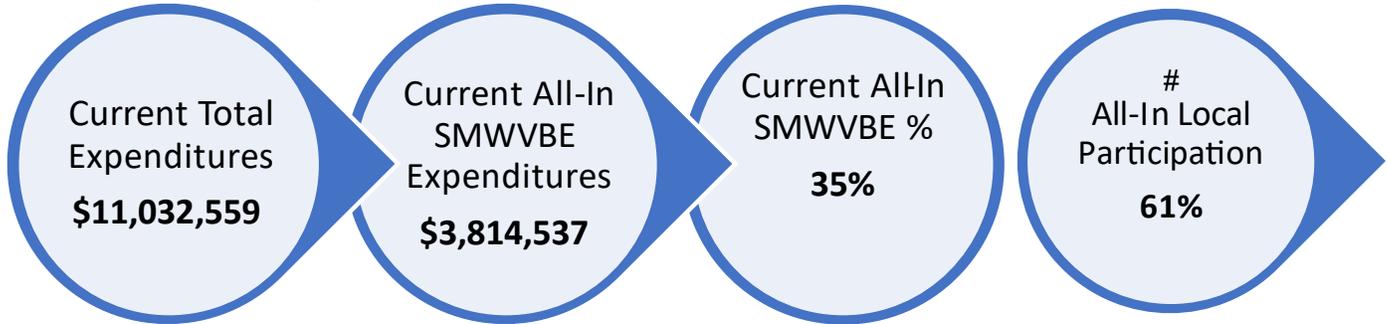




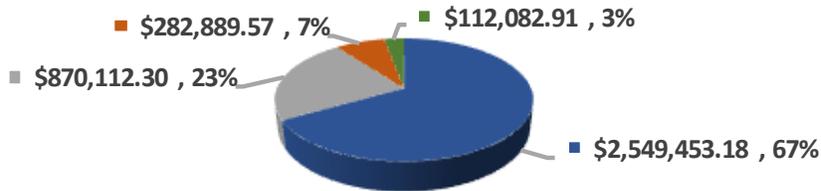
Education and Training Centers



- Total Campus CIP Funding: \$70,300,000
- Remaining Funding Spending Opportunities :\$59,267,440



ETC All-In SMWVBE Breakdown



■ Hispanic American Business Enterprise ■ Woman Owned Business Enterprise ■ Small Business Enterprise ■ African American Business Enterprise



Discussion and Possible Action on Approval of Financial Reports

Presented to the Board acting as Committee of the Whole on February 15, 2022 and now presented to the Board for approval on February 22, 2022.

MINUTE ORDER

“The Alamo Colleges Board of Trustees hereby accepts the financial reports as presented.”

PURPOSE

The following financial reports are presented to the Board of Trustees for informational and approval purposes for December 31, 2021.

BACKGROUND

1. Financial Charts
2. Comparison of Year-to-Date Actual Revenues/Expenditures

IMPLICATIONS

Financial: N/A

Strategic Plan: Strategic Objective III Performance Excellence

Human Resources: N/A

ATTACHMENTS: Financial Reports

Shayne West
Interim Associate Vice Chancellor for
Finance and Fiscal Services

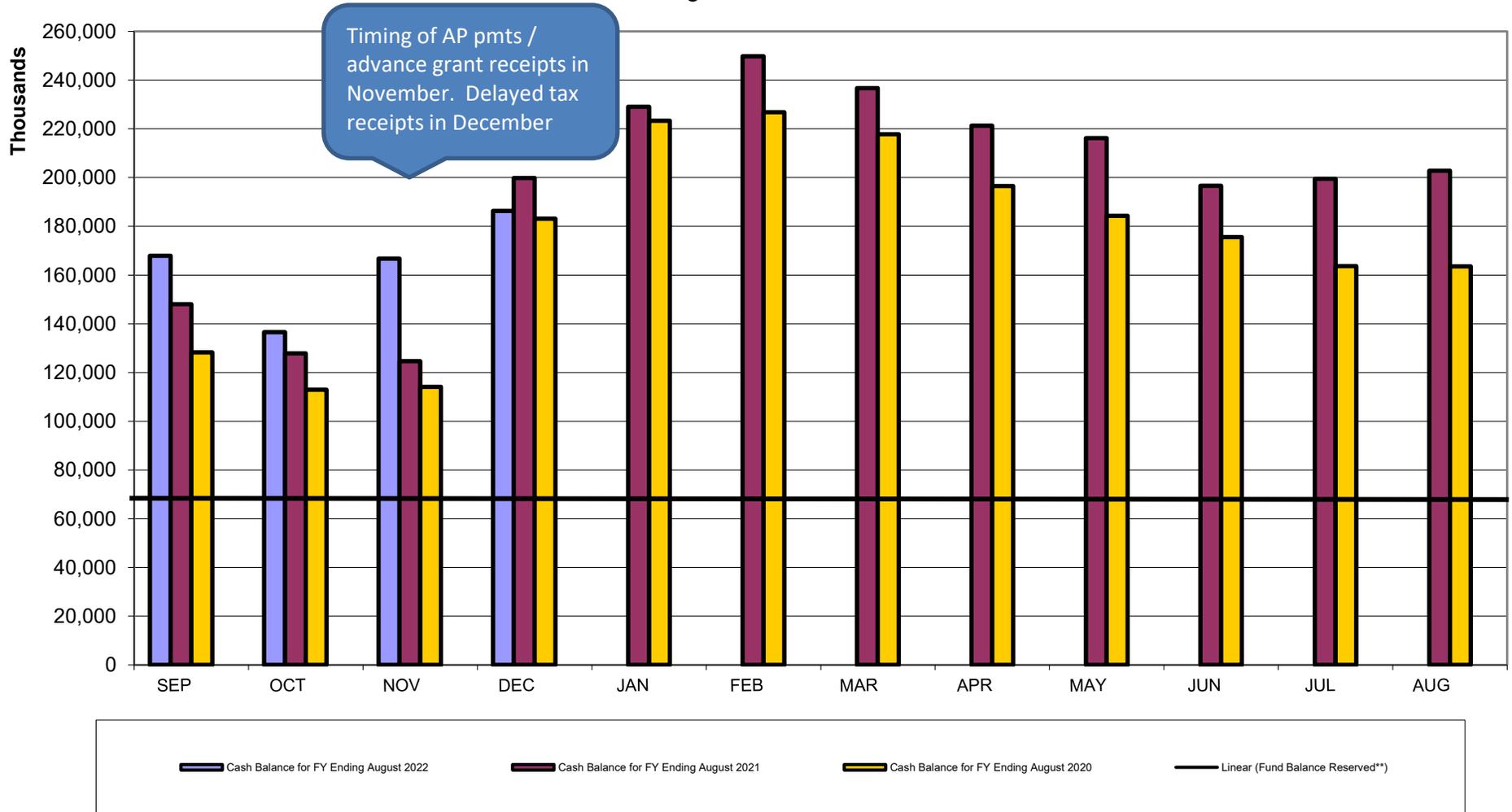
Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance and
Administration

Dr. Mike Flores, Chancellor



ALAMO
COLLEGES
DISTRICT

**Alamo Colleges District
Current Operating Fund Cash Analysis**
(For Fiscal Years Ending August 2022, 2021 and 2020)
Through December 2021



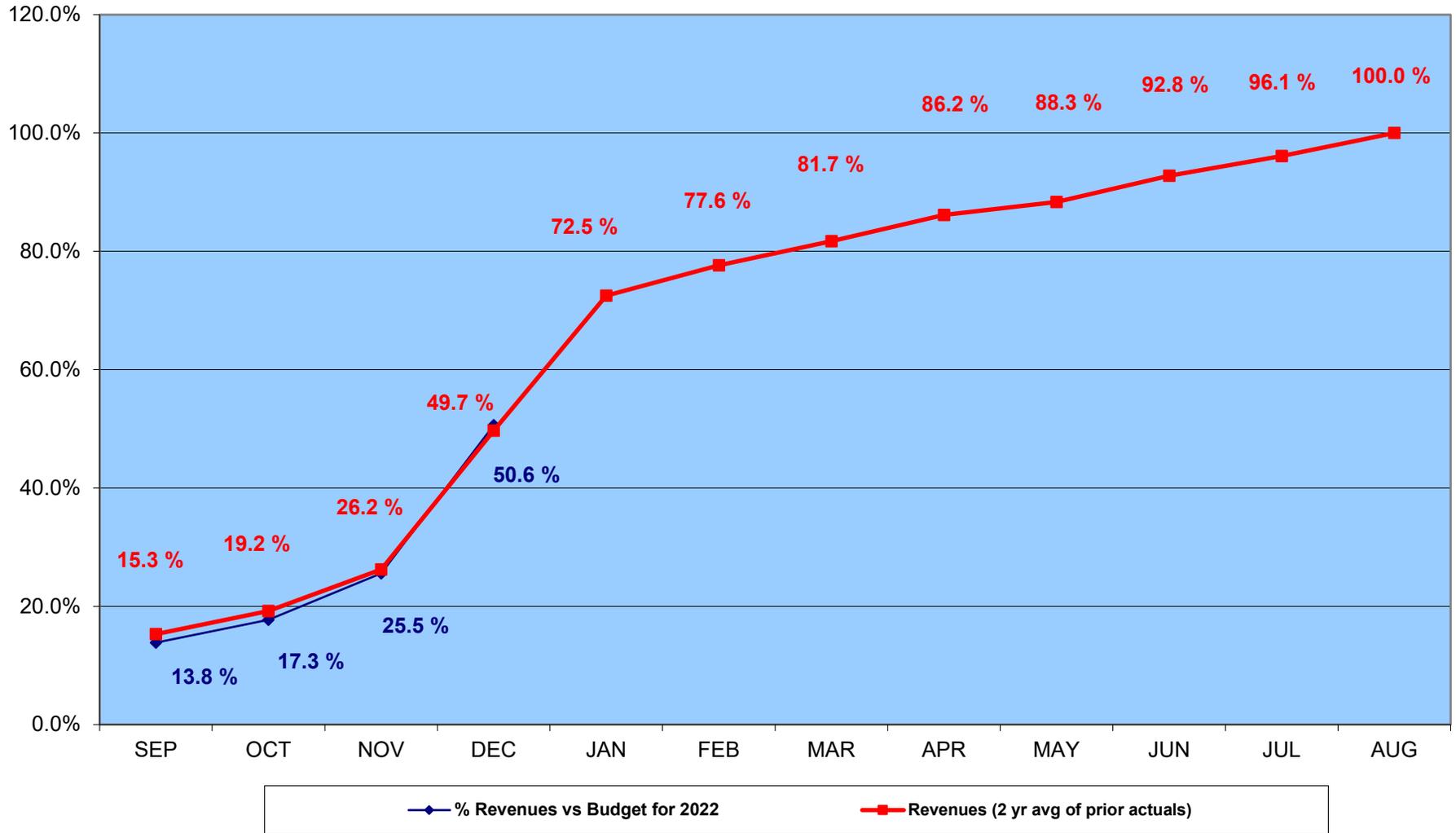
*Includes Cash and Investments.

Chart excludes cash balances for capital construction and debt service.

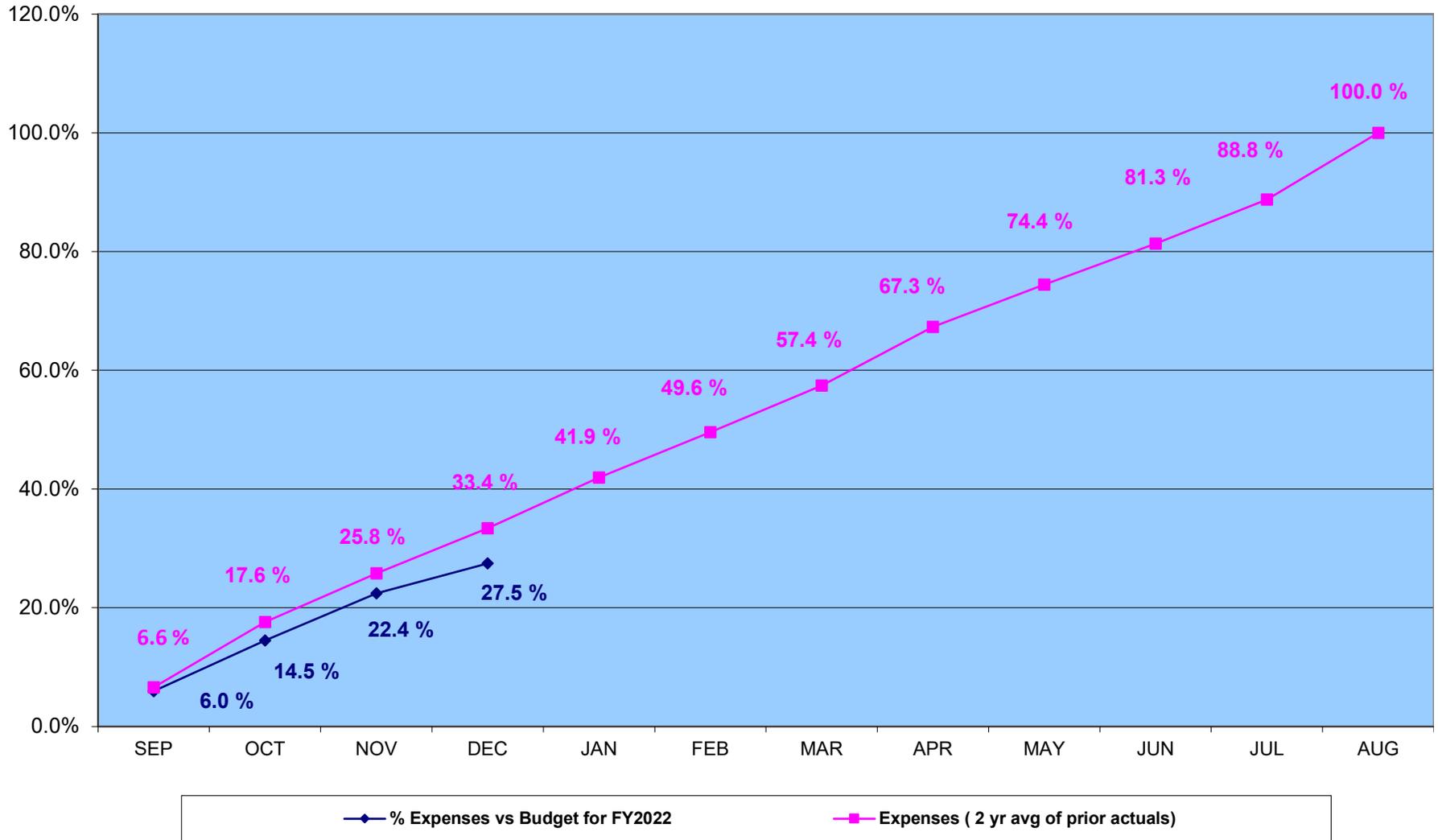
August includes Fall Tuition collections.

**Fund Balance Reserved excludes encumbrances and operating commitments.

**Alamo Colleges District
Unrestricted Operating Actual Revenues as % of Adjusted Budgeted Revenues
Compared to Average of Two Prior Years Actual Revenues**



Alamo Colleges District
Unrestricted Operating Actual Expenses and Transfers as % of Adjusted Budgeted Expenses and Transfers
Compared to Average of Two Prior Years Actual Expenses and Transfers



ALAMO COLLEGES DISTRICT
FY 2021 - 2022 ALL FUNDS ACTUALS VS BUDGET REPORT
DECEMBER 2021 YEAR-TO-DATE

	Adjusted Budget 2021 - 2022 (A) (as of December 2021)		YTD Actual 12/31/2021		% of Budget (4th month / 33.3 % of Year)			
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted		Restricted	
					12/31/21	12/31/20	12/31/21	12/31/20
REVENUES								
Instruction and General	394,911,176	80,666,002	200,626,248	21,010,244	50.8%	50.7%	26.0%	20.2%
Public Service	952,048	-	7,435	-	0.8%	7.4%	-	-
Scholarships and Fellowships	-	94,721,553	-	27,810,721	-	-	29.4%	12.3%
Auxiliary Enterprises	5,069,988	-	1,805,707	-	35.6%	26.5%	-	-
Student Activity Fee	2,571,096	-	1,744,236	-	67.8%	69.3%	-	-
Subtotal Current Funds	403,504,308	175,387,555	204,183,626	48,820,965	50.6%	50.4%	27.8%	15.0%
Capital Outlay	-	21,367,416	-	837,235	-	-	3.9%	0.0%
Renewals & Replacements	-	-	-	-	-	-	-	-
Building	-	67,071,198	-	3,139,748	-	-	4.7%	6.4%
Furniture & Equipment	-	3,137,308	-	-	-	-	-	-
Debt Services	-	75,044,988	-	44,150,602	-	-	58.8%	58.9%
Subtotal Plant Funds	-	166,620,910	-	48,127,585	-	0.0%	28.9%	14.2%
TOTAL REVENUES	403,504,308	342,008,465	204,183,626	96,948,550	50.6%	50.4%	28.3%	14.4%
BEGINNING FUND BALANCES (B)								
Instruction and General	126,112,003	848,381	126,112,003	848,381				
Public Service	-	-	-	-				
Scholarships and Fellowships	-	10,229,318	-	10,229,318				
Auxiliary Enterprises	3,200,000	-	3,200,000	-				
Student Activity Fee	2,871,393	-	2,871,393	-				
Subtotal Current Funds	132,183,396	11,077,699	132,183,396	11,077,699				
Capital Outlay	-	176,418,269	-	176,418,269				
Renewals & Replacements	-	-	-	-				
Building	-	48,408,764	-	48,408,764				
Furniture & Equipment	-	14,403,783	-	14,403,783				
Debt Services	-	14,861,212	-	14,861,212				
Subtotal Plant Funds	-	254,092,028	-	254,092,028				
TOTAL BEGINNING FUND BALANCES	132,183,396	265,169,727	132,183,396	265,169,727				
TOTAL AVAILABLE (Revenues + Beg. Fund Balance)								
Instruction and General	521,023,179	81,514,383	326,738,251	21,858,625				
Public Service	952,048	-	7,435	-				
Scholarships and Fellowships	-	104,950,871	-	38,040,039				
Auxiliary Enterprises	8,269,988	-	5,005,707	-				
Student Activity Fee	5,442,489	-	4,615,629	-				
Subtotal Current Funds	535,687,704	186,465,254	336,367,022	59,898,664				
Capital Outlay	-	197,785,685	-	177,255,504				
Renewals & Replacements	-	-	-	-				
Building	-	115,479,962	-	51,548,512				
Furniture & Equipment	-	17,541,091	-	14,403,783				
Debt Services	-	89,906,200	-	59,011,814				
Subtotal Plant Funds	-	420,712,938	-	302,219,613				
TOTAL AVAILABLE	535,687,704	607,178,192	336,367,022	362,118,277				

(A) Includes budget amendments #1 and #2.

(B) Beginning fund balance are audited ending FY20-21 fund balances. The fund balances include Board mandated 15% operating reserve, grants, construction, scholarships, & gifts funds.

FY 2021 - 2022 ALL FUNDS ACTUALS VS BUDGET REPORT

DECEMBER 2021 YEAR-TO-DATE

	Adjusted Budget 2021 - 2022 (A) (as of December 2021)		YTD Actual 12/31/2021		% of Budget (4th month / 33.3 % of Year)			
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted		Restricted	
					12/31/21	12/31/20	12/31/21	12/31/20
EXPENDITURES								
Instruction and Genera	423,724,741	80,666,002	112,444,721	19,656,682	26.5%	28.8%	24.4%	18.6%
Public Service	1,542,255	-	398,000		25.8%	26.1%		
Scholarships and Fellowships	-	100,532,657		28,945,055			28.8%	11.4%
Auxiliary Enterprises	2,047,781	-	289,324		14.1%	17.9%		
Student Activity Fee	5,433,750	-	616,543		11.3%	7.4%		
Subtotal Current Funds	432,748,527	181,198,659	113,748,588	48,601,737	26.3%	28.4%	26.8%	13.8%
Capital Outlay	-	201,641,165		27,238,567			13.5%	13.9%
Renewals & Replacements	-	-						
Building	-	115,530,962		5,304,425			4.6%	30.3%
Furniture & Equipment	-	2,165,866		482,047				
Debt Services	-	85,021,374		7,957,290			9.4%	9.8%
Subtotal Plant Funds	-	404,359,367	-	40,982,329			10.1%	16.3%
TOTAL EXPENDITURES	432,748,527	585,558,026	113,748,588	89,584,066	26.3%	28.4%	15.3%	15.4%
TRANSFERS (IN) OUT								
Instruction and General			10,978,268					
Public Service								
Scholarships and Fellowships	5,811,104	(5,811,104)		(2,498,775)				
Auxiliary Enterprises	-	-						
Student Activity Fee	-	-						
Subtotal Current Funds	5,811,104	(5,811,104)	10,978,268	(2,498,775)				
Capital Outlay	3,855,480	(3,855,480)		-				
Renewals & Replacements	-	-						
Building	51,000	(51,000)		(518,518)				
Furniture & Equipment	-	-						
Debt Services	11,569,916	(11,569,916)		(7,960,975)				
Subtotal Plant Funds	15,476,396	(15,476,396)	-	(8,479,493)				
NET TRANSFERS	21,287,500	(21,287,500)	10,978,268	(10,978,268)				
TOTAL EXPENSE & TRANSFERS	454,036,027	564,270,526	124,726,856	78,605,798	27.5%	30.0%	13.9%	12.5%
ENDING FUND BALANCES								
Instruction and General	97,298,438	848,381	203,315,262	2,201,943				
Public Service	(590,207)	-	(390,565)	-				
Scholarships and Fellowships	(5,811,104)	10,229,318	-	11,593,759				
Auxiliary Enterprises	6,222,207	-	4,716,383	-				
Student Activity Fee	8,739	-	3,999,086	-				
Subtotal Current Funds	97,128,073	11,077,699	211,640,166	13,795,702				
Capital Outlay	(3,855,480)	-	-	150,016,937				
Renewals & Replacements	-	-	-	-				
Building	(51,000)	-	-	46,762,605				
Furniture & Equipment	-	15,375,225	-	13,921,736				
Debt Services	(11,569,916)	16,454,742	-	59,015,499				
Subtotal Plant Funds	(15,476,396)	31,829,967	-	269,716,777				
TOTAL ENDING FUND BALANCES	81,651,677	42,907,666	211,640,166	283,512,479				
TOTAL EXP, TRF & BALANCES	535,687,704	607,178,192	336,367,022	362,118,277				

(A) Includes budget amendments #1 and #2.

ALAMO COLLEGES DISTRICT
FOR THE FOUR MONTH PERIOD ENDED DECEMBER 31, 2021

(1) Revenue Variance:

For the four month period ended December 31, 2021 operating revenue increased 5.3%, or \$10.2 million to \$204.2 million (first four months 2021: \$194.0 million). The increase is attributed to tax revenues of \$9.6 million above last year, other revenues of \$1.5 million above last year, offset by lower tuition and fee revenues of \$0.9 million.

- a) Tax revenues for FY22 increased \$9.6 million, or 9.1%, and stand at \$115.0 million vs \$105.4 million in the prior year. The budget for tax revenues for FY22 and FY21 stand at \$195.0 million and \$178.3 million, respectively. The District has benefitted from increasing taxable values in Bexar County. As of the initial roll certification in July of 2010, the net taxable value of the appraisal roll for the District was approximately \$100 billion, and that has grown to \$196 billion in 2022. For the past 5 years, net taxable value has grown over 5% on an annualized rate. The rise in taxable assessed value has resulted in an increasing revenue stream for the Alamo Colleges District without raising the tax rate since 2012 and has provided funding for facilities operations and maintenance on infrastructure.
- b) Tuition & fees for FY22 through Fall enrollment decreased 1.7%, or \$0.9 million, from FY21 amounts. FY22 revenues stand at \$49.1 million, or 45.0% of the budget, vs. FY21 revenues of \$50.0 million, or 46.5% of the budget. The gross revenue decrease is attributed to a drop in headcounts and semester credit hours taken. Headcount enrollment for the Fall decreased 6.6%, or 4,505, to 64,110 students, while semester credit hours taken dropped 7.8%, or 36,174 to 428,268 semester credit hours.
- c) Funding from the State of Texas for the 2022 and 2023 biennium remained flat for all community colleges. However a change in the funding formula provides a slight increase for the Alamo Colleges District. State funding increased \$1.6 million to \$88.8 million budgeted in FY22. Actual State appropriations increased 2.0% in FY22, or \$0.7 million, and stand at 40.8% and 40.7%, of FY22 and FY21 budgets, respectively. As of this month the revenues are \$36.2 million. State appropriations including state-paid benefits (group health & retirement) shows a slight increase as compared to the prior year.

(2) Expense Variance:

- a) The overall goal of the Fiscal Year 2022 Annual Budget (FY22) is to continue the momentum we created last year in positioning the Alamo Colleges District for "smart growth," which makes the most effective use of every dollar of revenue to support the economic and social mobility of the members of our community and the success of our students. This is an especially significant accomplishment in light of the current economy and the strain we have seen organizations in San Antonio and the higher education community face in light of the pandemic. The Alamo Colleges District is fortunate to be well-prepared in the face of economic uncertainties plaguing other entities; instead we are investing in the "smart growth" initiatives that were introduced in FY20, and expanding them to ensure the success of continued "smart growth" and "smart talent" in FY22.
- b) Operating expenses for FY22 and FY21 for the same period stand at 27.5% and 29.9% of budget, respectively, reflecting a conservative approach to spending. Actual expenses for FY21 and FY20 are \$124.7 million and \$122.5 million.

Discussion and Possible Action on Approval of Monthly Report on Cooperative Purchases in Excess of \$100,000

Presented to the Board Acting as Committee of the Whole on February 15, 2022 and now presented to Board for approval on February 22, 2022.

MINUTE ORDER

“The Alamo Colleges District Board of Trustees hereby approves the monthly Cooperative Purchase Report as presented.”

PURPOSE

The purpose of this Minute Order is to provide a monthly report of purchases exceeding \$100,000 and any fees charged by the various local, state, and national providers of Cooperative Purchasing (COOP) programs during the specified reporting period. Not all COOP programs charge fees, and some COOP's offer cash rebates paid directly to Alamo Colleges. The Purchasing and Contract Administration Department utilizes the COOP programs to gain greater access to goods and services, cost savings through leveraged buying, and reduced administration costs by issuing fewer competitive bids and proposals. The combined buying power of public institutions throughout the State of Texas and nationally translates into savings and provides an efficient, cost effective and legal means for providing goods and services to departments throughout the Alamo Colleges in an expedited fashion.

BACKGROUND

Vendor contracts awarded through approved federal, state or cooperative purchasing agreements are a statutorily approved alternative to competitively procured vendor contracts. Only the following such contract purchases require prior Board approval:

- a. Purchases valued at \$100,000 or more in any 12-month period that will result in additional gross square footage (permanent or otherwise) that will require cleaning and maintaining, and have at least two utilities present;
- b. Purchases valued at \$100,000 or more in any 12-month period that in the judgment of the Chancellor or Purchasing & Contract Administration would commit the College District or one of the colleges to an entirely new technology that would be pervasive for subsequent years.

For any cooperative purchasing contract valued at \$25,000 or more, Purchasing & Contract Administration shall document any contract-related fee, including any management fee. At least annually, Purchasing & Contract Administration shall present a written report regarding any contract-related fees, including any management fees, to the Board of Trustees at a properly posted open meeting.

IMPLICATIONS

Financial: None

Strategic Plans: Goal I-Student Success; and Goal III-Performance Excellence

Employee Services: None

Attachments: Cooperative Contract Purchases over \$100,000

Gary O'Bar, C.P.M.
Director, Purchasing & Contract Administration

Shayne West
Interim Associate Vice Chancellor for
Finance and Fiscal Services

Dr. Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance & Administration

Dr. Mike Flores
Chancellor



COOPERATIVE CONTRACT PURCHASES OVER \$100,000

Location	Type of Funding	Description	Purpose/Why	COOP Admin Fee	Total Cost	Vendor/ Co-Op
Northwest Vista College/Facilities Department	Northwest Vista College Operating	Purchase of Parts and labor for Cooling Towers to include: Original Equipment Manufacturer Fill replacement /Hot water basin replacement including structural elements/cold water basin cleaning for all six cells.	For use in preventive maintenance and repairs of Cooling Towers at Northwest Vista College	\$0.00	\$262,461.00	Roy C Garrett BuyBoard 631-20 SMWVBE: N/A

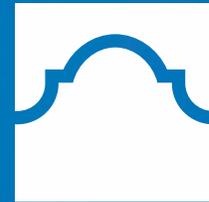
Overview for Purchase Contract Award - Request for Qualifications for Architectural/Engineering Services for the Veteran Center at Northeast Lakeview College

Gregory L. McClure

Associate Vice Chancellor, Facilities Operations & Construction Management

Dr. Veronica Garcia

President, Northeast Lakeview College



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient

Achieving the Dream
LEADER COLLEGE
OF DISTINCTION



- In 4 years, exponential growth from a 1 person office suite to the need for their own Veteran Building!
- This contract action provides for the purchase of Architectural/Engineering Services for the construction of a Veteran Center at Northeast Lakeview College.
- We request board action to award the contract and approve the attached minute order.



Evaluation Criteria – Tier I & II

- Tier I - Evaluate all the candidates
- Tier II - Interview Top 3 Candidates and request they return with:
 - Design Renderings
 - Identify site location recommendations

NLC DESIGN LANGUAGE



Recommended Contract Award

- **Type of Contract Action:** Request for Qualification Statements (RFQ) for Architectural & Engineering Services
- **Vendor:** MarmonMok Architecture
- **Award Amount:** \$416,840
- **Contract Term:** upon completion
- **Local Vendor:** Y
- **SMWVBE:** N
- **Funding:** State Appropriations and Maintenance Tax Notes



NLC New Veteran Center: Funding and Preliminary Total Project Cost

Construction Costs	\$	6,800,000
Project A&E Costs	\$	416,840
Project Soft Costs	\$	494,120
Furnishing and Equipment	\$	800,000

TOTAL PROJECT COST	\$	8,510,960
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State Appropriations	\$ 7,710,960
Maintenance Tax Notes (FF&E)	\$ 800,000
Total Project Cost	\$ 8,510,960

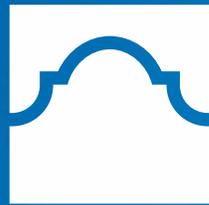
The New Veteran Center Building Guaranteed Maximum Price (GMP) will be presented for approval by the Board.

Soft costs include material testing, specialized engineering services, building permit/development fees, public art and furniture, fixtures and equipment (FF&E)





Thank you



ALAMO
COLLEGES
DISTRICT



Appendix: Background

- A notice soliciting a Request for Qualification Statements (RFQ) was advertised in the San Antonio Express News twice over a thirty-five-day period. Additionally, Purchasing and Contract Administration sent notices to 202 potential Offerors
- The twelve qualification statements received by the RFQ deadline were evaluated by representatives from the office for the Vice Chancellor for Facilities Operations and Construction Management, and from the office for the President for Northeast Lakeview College considering the RFQ specifications and requirements
- The top 3 Offerors were interviewed to evaluate their responses, and interviewed a second time where they were asked to provide a rendering of their vision for the design of the new building
- As a result of this effort the contract award is being made on the basis of competency and qualifications



Appendix - Evaluation Criteria

CRITERIA	POINTS
Offeror's Statement of Competency and Availability to Undertake the Project	25
Offeror's Ability to Provide Services	15
Offeror's Performance on Past Representative Projects	20
Offeror's Knowledge of Best Practices	10
Offeror's Ability to Identify and Resolve Problems on Past Projects	15
Offeror's Guidelines on Utilization of Small Minority Women and/or Veteran Business Enterprise (SMWVBE)	15



Appendix - Recommended Contractor

- Demonstrated technical competence and management qualifications with institutional projects, particularly those for higher education. MarmonMok provided that they have worked with several University and College systems including the Alamo Colleges District, Texas State University, University of Texas System (Austin, San Antonio), University of Texas Health San Antonio, Texas A&M System (College Station, San Antonio, and Kingsville), Blinn College, Abilene Christian University, and Trinity University.
- Project Team stays current with best practices for higher education campus and building designs, operations, and construction including the current challenges, changing needs, programs, designs, and trends. MarmonMok provided that they have an extensive portfolio of work for public clients from the Federal Government to the State of Texas, a number of county governments in Texas including Bexar County, and the City of San Antonio, and local ISDs.



Discussion and Possible Action for the Purchase of Architectural/Engineering Services for Northeast Lakeview College Veteran Center

Presented to the Board Acting as Committee of the Whole on February 15,2022, and now presented to the Board for approval on February 22,2022.

MINUTE ORDER

"The Board of Trustees hereby awards a contract to MarmonMok Architecture providing for the purchase of Architectural/Engineering Services for a Northeast Lakeview College Veteran Center in the amount of \$416,840 as requested by the Associate Vice Chancellor for Facilities Operations and Construction Management."

PURPOSE

This contract action provides for the purchase of Architectural/Engineering Services for the construction of a Veteran Center at Northeast Lakeview College. These professional services deliver the architect/engineering services necessary to construct a facility to support veteran students. This purchase benefits Alamo Colleges District by providing the professional services that are required to design a facility that includes the functional, operational, and cost requirements of Alamo Colleges District. MarmonMok Architecture will review existing drawings, plans, and actual conditions, and advise Alamo College District on issues of concern in regard to design, equipment selection, material selection, cost estimation as well as cost (lifecycle) analysis.

BACKGROUND

A notice soliciting a Request for Qualification Statements (RFQ) was advertised in the San Antonio Express News twice over a thirty-five-day period. Additionally, Purchasing and Contract Administration sent notices to 202 potential Offerors. The twelve qualification statements received by the RFQS deadline were evaluated by representatives from the office for the Vice Chancellor for Facilities Operations and Construction Management, and from the office for the President for Northeast Lakeview College considering the RFQS specifications and requirements. As a result of this effort, MarmonMok Architecture is recommended for award on the basis of competency and qualifications.

IMPLICATIONS

Financial: \$416,840; Funding is provided from State Appropriations, and Maintenance Tax Notes

Strategic Plan: Goal I – Student Success; Goal III Performance Excellence

Employee Services: None

Attachments: Ranking, Evaluation Criteria, Fee Schedule

Gary O'Bar, C.P.M.
Director Purchasing & Contract Administration

Gregory L. McClure
Associate Vice Chancellor of Facilities
Operations & Construction Management

Dr. Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance & Administration

Dr. Mike Flores
Chancellor





RANKING

PURCHASE OF ARCHITECTURAL/ENGINEERING SERVICES FOR A VETERAN CENTER
FOR ALAMO COLLEGES DISTRICT - NORTHEAST LAKEVIEW COLLEGE (NLC)

Firms	Ranking
MarmonMok Architecture	1
WestEast Design Group, LLC.	2
Garza Bomberger Associates	3
Saldana	4
O'Connell Robertson	5
Alta	6
RVK Architeture	7
Pflugger	8
Ford Powell & Carson Architects & Planners Inc.	9
Chesney Morales Partners Inc.	10
KNRG Architects / Triada Architects	11
Alamo Architects	12



EVALUATION CRITERIA

PURCHASE OF ARCHITECTURAL/ENGINEERING SERVICES FOR A VETERAN CENTER FOR
ALAMO COLLEGES DISTRICT - NORTHEAST LAKEVIEW COLLEGE (NLC)

CRITERIA	POINTS
Offeror's Statement of Competency and Availability to Undertake the Project	25
Offeror's Ability to Provide Services	15
Offeror's Performance on Past Representative Projects	20
Offeror's Knowledge of Best Practices	10
Offeror's Ability to Identify and Resolve Problems on Past Projects	15
Offeror's Guidelines on Utilization of Small Minority Women and/or Veteran Business Enterprise (SMWVBE)	15



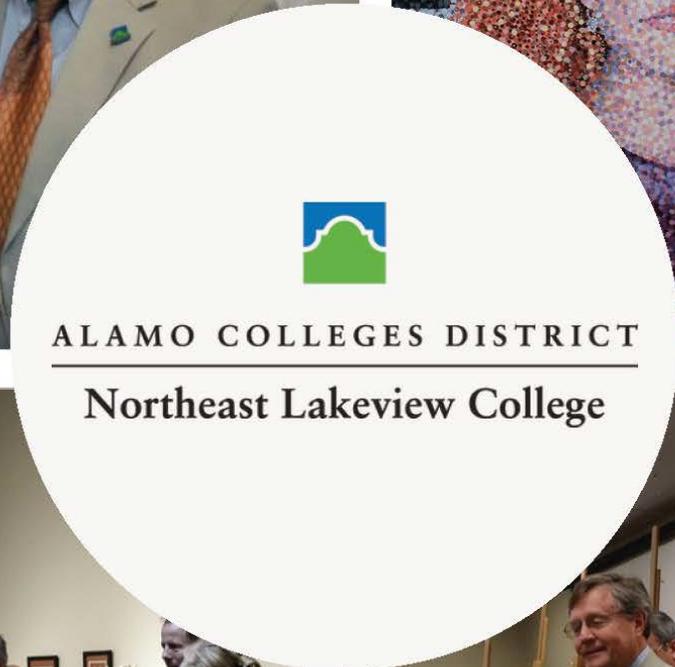
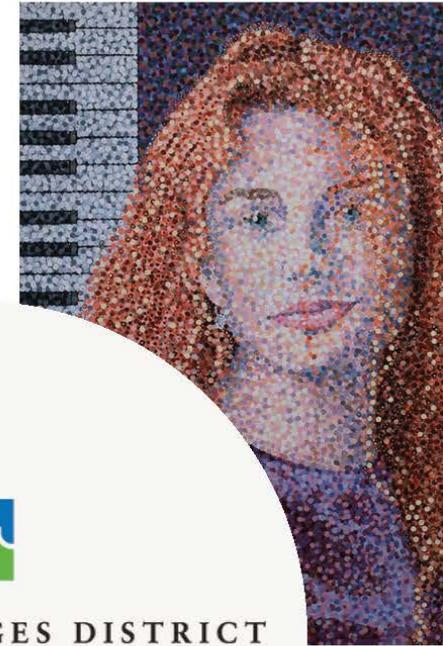
Fee Schedule

The fees shall be in accordance with the Architect/Engineer Fee Scheduled for Selected Levels of Construction Cost adopted by the Board of Trustees

ARCHITECT/ENGINEER FEE SCHEDULE FOR
SELECTED LEVELS OF CONSTRUCTION COST

Construction Cost of Project--NEW WORK	FEE GUIDELINE
< \$200,000	8.25%
\$200,001 - \$500,000	7.50%
\$500,001 - \$1,000,000	6.75%
\$1,000,001 - \$2,000,000	6.60%
\$2,000,001 - \$4,000,000	6.38%
\$4,000,001 - \$6,000,000	6.29%
\$6,000,001 - \$10,000,000	6.13%
\$10,000,001 - \$15,000,000	5.95%
\$15,000,001 - \$20,000,000	5.88%
\$20,000,001+	5.83%
REMODELING AND RENOVATIONS	
< \$200,000	9.28%
\$200,001 - \$500,000	8.44%
\$500,001 - \$1,000,000	7.60%
\$1,000,001 - \$2,000,000	7.43%
\$2,000,001 - \$4,000,000	7.18%
\$4,000,001 - \$6,000,000	7.06%
\$6,000,001 - \$10,000,000	6.88%
\$10,000,001 - \$15,000,000	6.68%
\$15,000,001 - \$20,000,000	6.60%
\$20,000,001+	6.56%

The fee schedule was adopted by action of the Alamo College District Board of Trustees during the regular Board meeting of December 14, 2004.



Gallery Naming Proposal



Celebrating 15 years Cultural & Enrichment Programs

NLC inaugural show began at our Pat Booker Location



Community Engagement Through Art & Film

FALL 2013 PRESIDENT'S 1ST TUESDAY FILM SERIES

ALAMO COLLEGES
NORTHEAST LAKEVIEW COLLEGE

Performing Arts Center

Dr. Reno's Farewell Film Series

Sept 3rd
The Philadelphia Story (1941) – The Perfect Comedy

Oct 1st
Odd Man Out (1947) - The Great Film Noir

Nov 5th
Singin' in the Rain (1951) - The Greatest Musical

Dec 3rd
The Best Years of Our Lives (1946) – The Perfect Movie for its time, and our time

WHEN: 1st Tuesday, 6:30pm
WHERE: 1201 Kitty Hawk Rd. Universal City, TX
WHO IS INVITED: Free and open to the public

WHY: Have the opportunity to view classic films on a large screen in 1080p Blu-Ray and participate in an informal discussion with a cross-section of our communities following the viewing of each film.

The discussions will be led by Dr. Eric Reno, President of Northeast Lakeview College, who taught film studies BEFORE there was video and has been a passionate filmgoer his whole life.

The Alamo Colleges are an EOE. For any special accommodations issues or an alternate format, contact the Title IX Coordinator 210-485-0200.

SPRING 2010 PRESIDENT'S 1ST TUESDAY FILM SERIES

ALAMO COLLEGES
NORTHEAST LAKEVIEW COLLEGE

Performing Arts Center

THE "GREATEST" FILMS

Casablanca
CLAUDE RAINES
SIMPSON
HUMPHREYS

The Miracle of Morgan's Creek
EVE BRACKEN
MATTY HERTY
MILVA ULLMANN

Singin' in the Rain
GENE KELLY
DONALD O'CONNOR
DEBBIE REYNOLDS

CITIZEN KANE
ORSON WELLES

WHEN: First Tuesday of each month - 6:30pm

Feb. 2nd Most Romantic: Michael Curtiz
Mar. 2nd Best WWII Comedy: Preston Sturges
Apr. 6th Greatest Musical: Stanley Donen
May 4th Greatest Movie: Orson Welles

Casablanca (1942)
The Miracle of Morgan's Creek (1944)
Singin' in the Rain (1952)
Citizen Kane (1941)

WHY: Have the opportunity to view classic films on a large screen and participate in an informal discussion with a cross-section of our communities following the viewing of each film. The discussions will be led by Dr. Eric Reno, President of Northeast Lakeview College, who taught film studies BEFORE there was video and has been a passionate filmgoer his whole life.

ALAMO COLLEGES
NORTHEAST LAKEVIEW COLLEGE

WHERE: 1201 Kitty Hawk Rd. Universal City, TX
WHO IS INVITED: Everyone

The Alamo Colleges are an EOE. For any special accommodations issues or an alternate format, contact the Title IX Coordinator 210-485-0200.

- Dr. Eric Reno launched a Film Series that included classical movies shown on the “big screen in NLC auditorium followed by an open discussion
- Reno was an avid movie goer and taught film studies

Champion of the ARTS for the Northeast Side

The art gallery is located in the college's Performing Arts Center



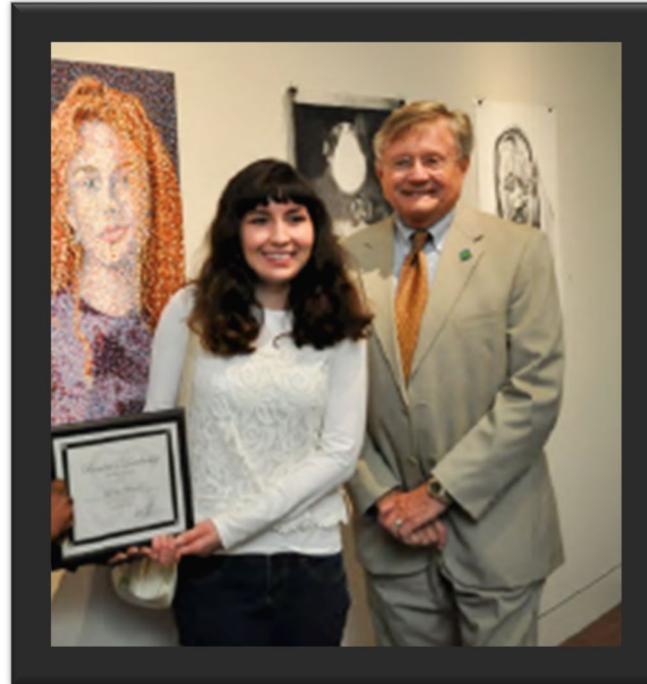
Since inception, NLC has hosted a Fall and Spring student Art display showcasing all types of media for the community and students



Administration, faculty and staff have demonstrated their commitment through the Student Art Purchase Program. Three art pieces are purchased and permanently displayed around the college.



Staff Award



President's Award



Faculty Award



NLC Alumna Hosts Solo Art Exhibit at NLC

- AA at NLC, transferred to UTSA to earn Bachelor's in Art with a minor in Art History
- Hosted solo art exhibit at NLC in 2019
- Currently an independent artist
- Ultimate Goal: teach art to children and adults



Two other Alamo Colleges have recognized Founding presidents in this MANNER:

- San Antonio College - Loftin Student Center
- St. Phillips's College - Bowden Building



Request to Name the Art Gallery

Reno Gallery

Help us continue Dr. Eric Reno's commitment to culture, student engagement in the arts, and his legacy to education.



ALAMO COLLEGES DISTRICT
Northeast Lakeview College



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient



Thank you.



ALAMO COLLEGES DISTRICT
Northeast Lakeview College



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient



Discussion and Possible Action on Naming of Alamo Colleges Property

Presented to the Board Acting as Committee of the Whole, on February 15, 2022, AND FORWARDED for recommended approval to the ALAMO COLLEGES BOARD OF TRUSTEES on February 22, 2022.

MINUTE ORDER

“The Board of Trustees hereby approves the naming of the Art Gallery located within the Performing Arts Center at Northeast Lakeview College to the “Reno Gallery” in honor of Dr. Eric Reno.”

PURPOSE

To honor the contributions and legacy of Northeast Lakeview College's founding President, Dr. Eric Reno, by naming the Art Gallery in his honor.

BACKGROUND

As NLC is celebrating its 15th year anniversary , the President and members of the Northeast Lakeview College family request to honor Dr. Eric Reno for 10 years of service and dedication to Northeast Lakeview College and the Performing Arts. We want to recognize Dr. Reno for his commitment to culture, student engagement in the arts and his legacy to education. The recommended naming of this space is in accordance with Board Policy C.2.3. .

IMPLICATIONS:

Financial: None

Strategic Objective: Performance Excellence, Leadership and Student Success

Employee Services: None

ATTACHMENTS: Presentation, Policy C.2.3. Form

Dr. Mike Flores Date
Chancellor



Dr. Veronica Garcia Date
President

2/15/2022

C.2.3.3.F (Form) Recommendation for the Naming of Alamo Colleges Property

Responsible Department: District Institutional Advancement, Vice Chancellor for
Finance and Administration

Based on Board Policy: C.2.3 - Facilities and Grounds Management

Approved: 8-18-09

Last Amended: 5-20-14, 7-25-19

**RECOMMENDATION FOR THE NAMING OF ALAMO COLLEGES
PROPERTY**

In making a recommendation for the naming of any Alamo Colleges property, any person or persons making such recommendation should exercise the utmost discretion and caution so as not to create any undue expectations on the part of a person, persons, or organization for whom it is proposed to name property. A recommendation does not assure that the requested naming will occur. Accordingly, this form should be submitted in confidentiality for consideration to the college president or chancellor, as appropriate. For a recommendation based on a consideration of funds or other resources generated for the benefit of the College District, first contact the Alamo Colleges Foundation. Please answer the following questions:

1. *For what person, persons, or organization are you recommending to have Alamo Colleges property named?*

2. *What criteria, based on Policy C.2.3, are met by the honoree(s) that merit naming? Please be as specific and detailed as possible, citing the specific criteria set forth in Policy C.2.3 (use additional pages if needed).*

3. *What Alamo Colleges' property are you recommending be named for the person, persons, or organization you are recommending (include campus, if applicable, and street address)?*

Submit this form confidentially to the college president for property located at a college site, or to the chancellor for property not located at a college site. The Board of Trustees is the only entity with the authority to approve the naming of any Alamo Colleges property, and reserves the right to accept or reject naming proposals.

Submitted by:

Type or Print Name: Veronica Garcia, Ph.D.

If representing a group, indicate the group: Northeast Lakeview College

Contact telephone number: 210-486-5230 Alternate number: _____

Contact email address: vgarcia2@alamo.edu

Contact mailing address: Northeast Lakeview College, 1201 Kitty Hawk Rd. NLIB 316, Universal City, TX 78148



Signature

2/4/2022

Date submitted

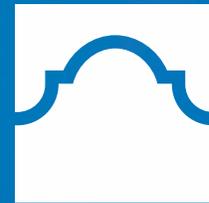
Overview for Purchase Contract Award - Assignment of Contracted Architectural Firm to St. Philip's College Renovation Projects Funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant

Gregory L. McClure

Associate Vice Chancellor, Facilities Operations & Construction Management

Dr. Adena Loston

President, St. Philip's College



ALAMO
COLLEGES
DISTRICT



Malcolm Baldrige
National Quality Award
2018 Award Recipient

Achieving the Dream
LEADER COLLEGE
OF DISTINCTION

Purpose

- This contract action provides for the **purchase of Architectural/Engineering Services** for the approved Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant (HEERF HBCU) funded renovation construction projects at St. Philip's College.
 - December 2021: Board approved selection of Construction Manager-at-Risk and the Total Budget for SPC HEERF HBCU renovation projects of \$61M.
 - Now seeking approval of assigned Architect/Engineering Firm.
- The award includes subcontracted services of landscape architects, historic preservation, information technology and roofing consultants, and independent material testers and commissioning agents.
- Preparatory work and long-lead-time-item procurement may commence before design completion.
- It is expected that guaranteed maximum price amendments to the construction manager at risk agreement signed 02/11/2022 will be brought to the Board on a time-phased rather than the customary per-building basis to accommodate the fast-track project requirements.

Recommended Contract Award

- **Type of Contract Action:** Assignment of Contracted Architectural Firm
- **Vendor:** O'Connell Robertson
- **Award Amount:** \$5,100,000, including subcontracted services
- **Contract Term:** upon completion
- **Local Vendor:** Y
- **SMWVBE:** N
- **Funding:** Provided from the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant to St. Philip's College





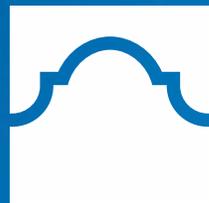
SPC Renovation Projects Budget – Funded by SPC HEERF HBCU Grants

Construction Costs*	\$	52,192,918
Project A&E Costs	\$	5,100,000
Project Soft Costs	\$	3,850,305

TOTAL PROJECT COST	\$	61,143,223
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* Pending Setting Guaranteed Maximum Price – target May 2022

Thank you.



ALAMO
COLLEGES
DISTRICT



Appendix: Background

- In August 2017, the Board of Trustees awarded a contract to O'Connell Robertson from among the pool of twelve competitively procured, awarded architects/engineers under contract to the College District on an indefinite delivery, indefinite quantity basis pursuant to RFQ 17C-020.
- In December 2021, the Board of Trustees selected Turner Construction Company as the construction manager at risk for the St. Philip's College Renovation Projects Funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant.
- The construction manager at risk agreement with Turner authorized by the Board in December 2021 was signed on February 11, 2022



HEERF HBCU Grant Renovation Projects - \$61M of \$93M

- Proactively ***Augment Facilities*** to Address Public Health Threats--- by Enhancing Safety Measures as it relate to Air Quality and Social Distancing
- Strategic Investment to ***Prolong the Existence of Current Facilities*** --- through ARP Funds
- ***Enhance Instructional Programming*** Needs to Improved SLOs --- through upgrade infrastructure to support technological tools that allows faculty to enrich curricula
- ***New Configurations to Safely Deliver and Promote Student Success*** --
- through Advocacy, Advising Services

SPC HBCU HEERF Budget Summary – Board 12/2021 Presentation

\$ 50,148,032	Total ARP Allocated
\$ 5,078,191	ARP Program Reserves
\$ 3,597,779	Total CRRSAA Allocated
\$ 1,652,221	CRRSAA Program Reserves
\$ 667,000	Total Preventive Maint (FY21)
\$61,143,223	Total SPC Facilities Budget

- 8 facilities projects
 - 4 in concept development/scoping
 - 4 starting design (Schematic Design phase)
- All of \$55,223,226 ARP budgeted to facilities work
 - \$50.1M allocated to project work
 - \$5M current reserves to cover changes during scope refinement and design
- \$5,250,000 CRRSAA budgeted to facilities work
 - \$3.6M allocated to project work
 - \$1.7M current reserves
- \$667,000 in FY21 Preventive Maintenance
 - BOT approved for SWC Bldg 1 HVAC repairs
 - Combined with \$5.25M HEERF to enhance HVAC air quality and system reliability

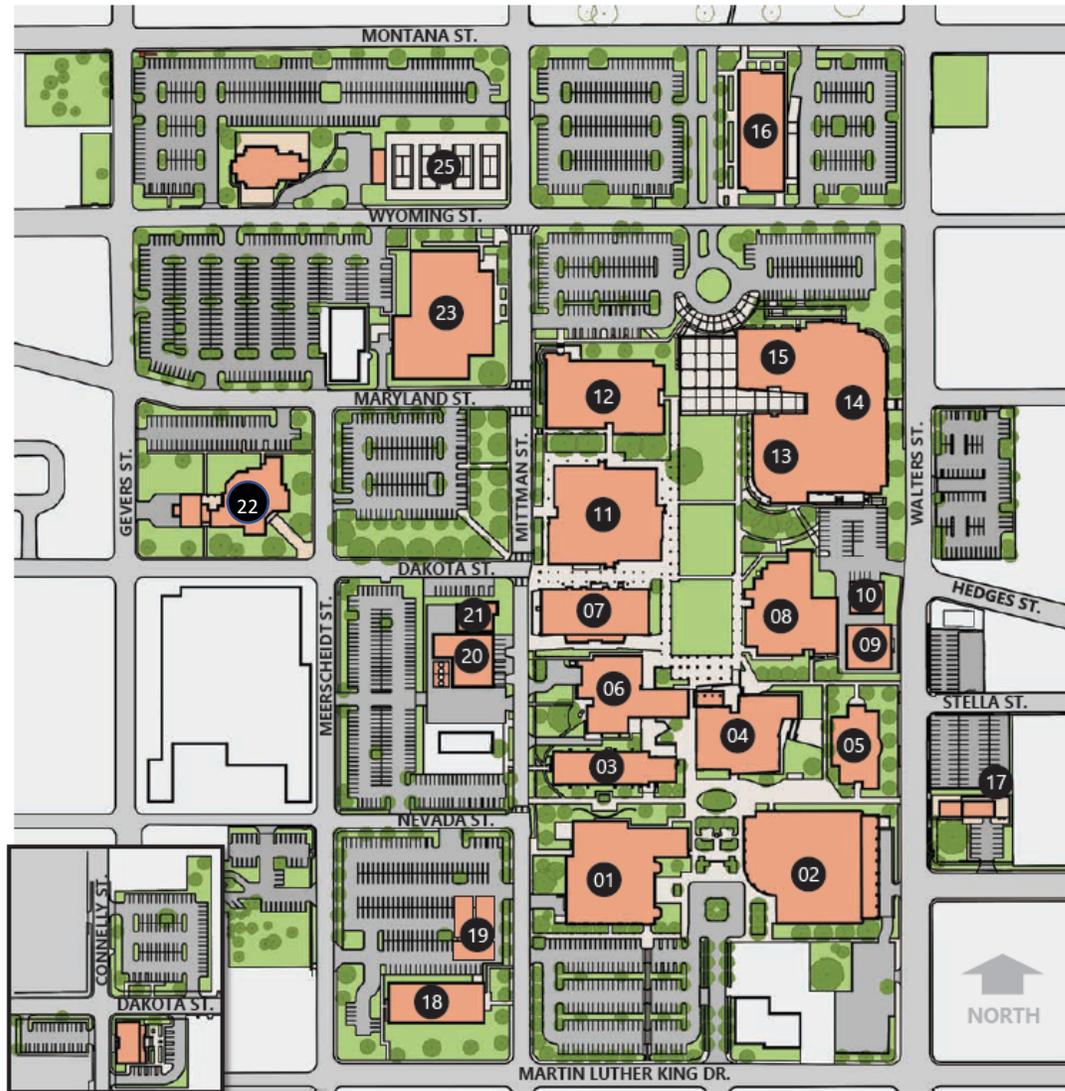


SPC HBCU HEERF Project Plan – Board 12/2021 Presentation

Facility	Description	Construction Cost	Soft Cost	FF&E Allocation	Total Project Cost	Source
Watson Fine Arts Center	Upgrade HVAC, boiler & Kiln	\$ 773,955	\$ 139,312	\$ -	\$ 913,267	HEERF III, ARP
Learning Leadership and Development (LLDC)	Engineering Retrofit and Equipment purchased by CARES/CRRSAA to support the new delivery of instruction and promote social distancing/improve spatial needs.	\$ 1,935,752	\$ 329,078	\$ 290,363	\$ 2,555,193	HEERF III, ARP
Legacy Bowden	Expand facility to support more instructional spaces by updating HVAC systems; addressing public health concerns that threatens air quality/ cause respiratory issues such as mold, etc. upgrade electrical work in alignment with upgrading HVAC systems and minor remodeling to support equipment/technology.	\$ 15,810,756	\$2,215,936	\$ 738,645	\$ 18,765,337	HEERF III, ARP
Campus Center	Minor remodeling to expand learning facility to meet new delivery of instruction and social distancing need that will support the growth of Bachelor of Applied Technology (BAT) degree program.	\$ -	\$ -	\$ -	\$ 17,000,000	HEERF III, ARP
Applied Science Building (ASB)	of instruction and social distancing need that will support the expansion of Applied Sciences (Health Sciences programs; Automotive and Computer Engineering Technology departments) – electrical updates to support advance technology-driven	\$ -	\$ -	\$ -	\$ 10,000,000	HEERF III, ARP
Welcome Center	Expand service areas to improve social distancing practices. Includes electrical wiring updates and other work.	\$ 715,000	\$ 88,725	\$ 65,000	\$ 868,725	HEERF III, ARP
SWC Industrial Technology Cntr (Bldg 1)	HVAC repairs to modernize and improve air quality. Also relocates equipment to room 200 in C-Wing to promote social distancing.	\$ 3,643,478	\$ 529,259	\$ 92,042	\$ 4,264,779	HEERF II, CRRSAA & FY21 BoT Approved PM Pjct (\$667K)
SWC Multidisciplinary Instructional Cntr (Bldg 3)	Minor alteration to support Student Advocacy.	\$ 33,342	\$ 4,168	\$ 8,000	\$ 45,510	HEERF III, ARP



Construction Project MLK Location Plan

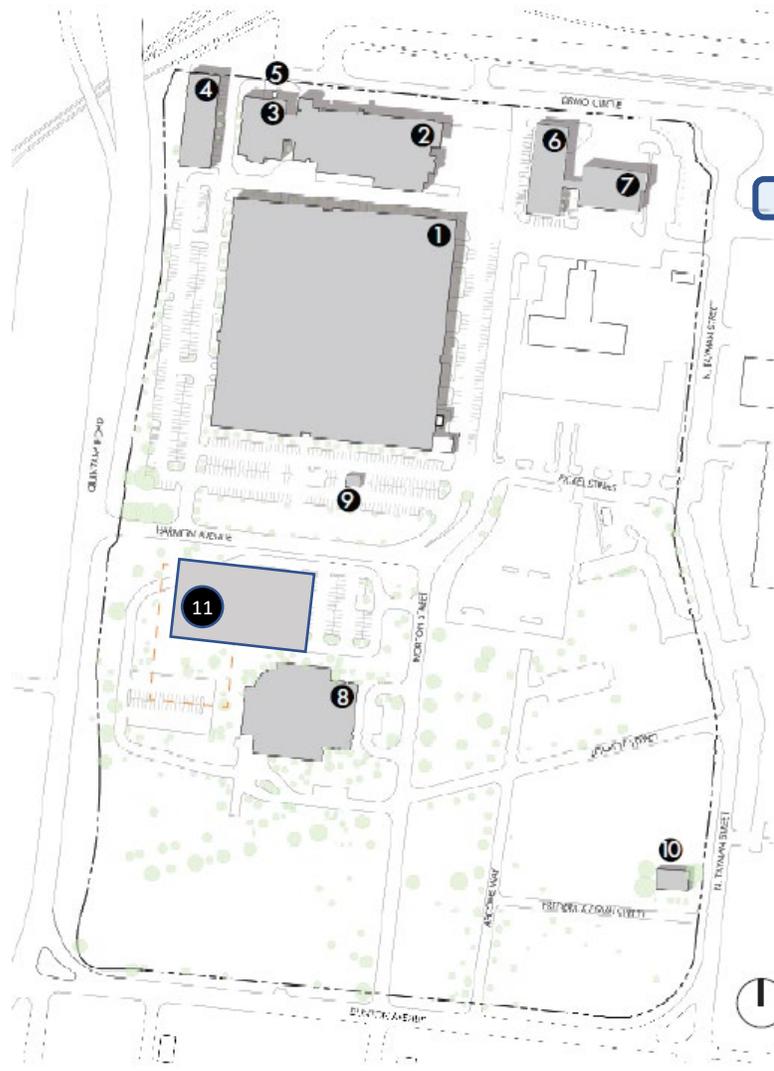


- 01 Watson Fine Arts Center
- 02 Applied Science Building
- 03 Bowden Building
- 04 Turbon Student Center
- 05 Continuing Education
- 06 Campus Center
- 07 Clarence W. Norris Building
- 08 Health & Fitness Center
- 09 Maintenance
- 10 Central Plant
- 11 Sutton Learning Center
- 12 William C. Davis Science Building
- 13 Welcome Center
- 14 Center for Health Professions
- 15 Center for Learning Resources
- 16 Tourism, Hospitality & Culinary Arts
- 17 Grounds Building
- 18 Saint Artemisia Bowden Building
- 19 Portable Buildings
- 20 Electrical Plant
- 21 Campus Police
- 22 Learning & Leadership Dev. Center
- 23 Health & Wellness Building
- 24 Child Development Center
- 25 Tennis Courts
- 26 Good Samaritan Veterans Outreach & Transition Center

LEGEND

- HEERF
- 2005 CIP
- 2017 CIP
- Grant and Other

Construction Project SWC Location Plan



- Industrial Technology Center 1
- Aircraft Technology Center 2
- Multi-Disciplinary Instructional Center 3
- Material Management 4
- Boiler Building 5
- Diesel Technology Center 6
- Diesel Technology Lab 7
- Workforce Center of Excellence 8
- Solar Shed 9
- Redundant Police Dispatch 10
- Welding & Autobody Collision Center 11

LEGEND

- HEERF
- 2005 CIP
- 2017 CIP
- Grant and Other

2021



ALAMO
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ALAMO COLLEGES DISTRICT
St. Philip's College



Discussion and Possible Action on Assignment of Contracted Architectural Firm to St. Philip's College Renovation Projects Funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant

Presented to the Board Acting as Committee of the Whole on February 15, 2022, and now presented to the Board for approval on February 22,2022.

MINUTE ORDER

"The Board of Trustees hereby approves the assignment of O'Connell Robertson as Architects/Engineers for the St. Philip's College Renovation Projects Funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant."

PURPOSE

This minute order provides for the assignment of O'Connell Robertson to St. Philip's College Renovation Projects Funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant.

BACKGROUND

St. Philip's College Renovation Projects Funded by the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant were approved, and Turner Construction Company was selected as construction manager at risk, by the Board on December 14, 2021. The grant requires encumbrance of funds by May 2022 and project completion by May 2023. O'Connell Robertson was selected from among the pool of twelve competitively procured, awarded architects/engineers under contract to the College District on an indefinite delivery, indefinite quantity basis by the Board award pursuant to RFQ 17C-020. Selection considerations for this fast-track, multiple-building project included familiarity with the campus, involvement in feasibility studies, firm size, staff capacity and track record of responsiveness, and capacity to manage multiple subcontractors. O'Connell Robertson will deliver the architect/engineering services necessary for the St. Philip's College renovation projects funded by the grant. O'Connell Robertson will review existing drawings, plans, and actual conditions, prepare design packages for removal and renovation, provide programming and assessment, advise on design, equipment selection, material selection, cost estimation and lifecycle analysis, and manage its subcontractors. The award includes subcontracted services of A&B Architects, landscape architects, historic preservation, information technology and roofing consultants, and independent material testers and commissioning agents. Preparatory work and long-lead-time-item procurement may commence before design completion. It is expected that guaranteed maximum price amendments to the construction manager at risk agreements will be brought to the Board on a time-phased rather than the customary per-building basis to accommodate the fast-track project requirements.

IMPLICATIONS

Financial: Approximately \$5,100,000; Funding is provided from the Higher Education Emergency Relief Funds Historically Black Colleges and Universities Grant to St. Philip's College

Strategic Plan: Goal I – Student Success; Goal III Performance Excellence

Employee Services: None

Attachments: None

Gary O'Bar, C.P.M.
Director Purchasing & Contract Administration

Gregory L. McClure
Associate Vice Chancellor of Facilities
Operations & Construction Management

Dr. Diane E. Snyder, CPA, Ph.D.
Vice Chancellor for Finance & Administration

Dr. Mike Flores
Chancellor

